County Board February 16, 2021 County Board Room 6:00 P.M.

CALL TO ORDER

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

AMENDED AGENDA

This is a public meeting of the Forest County Board of Supervisors. Prior to this meeting, notice was given to the public by posting of notice on the east and west entrance doors of the Forest County Courthouse and in the office of The Forest Republican on January 18, 2021. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on January 18, 2021.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE JANUARY 19, 2021 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD - if any

Resolutions from other Counties

UW-Extension Newsletter

Forward Analytics – The COVID Economy

PERSONAL APPEARANCES

Senior Snoop Shop Representative – Expansion of their building on Forest County property.

Tammy Queen – Aging Plan discussion

CHAIRMAN'S REPORT

APPOINTMENTS OR ELECTIONS

Commission on Aging-Four (4) Community Representatives: Casey Sponable, Rhonda Roberts, Ann Koziol, and Laurie Van Grinsven.

RESOLUTIONS

- 1. ATV Trail Maintenance funding
- 2. Snowmobile Trail funding
- 3. Budget Amendment Routes to Recovery Grant
- 4. Telecommunications Dispatcher Job Description
- 5. New Position Dispatch Administrator Job Description
- 6. New Position WIC Project Nutritionist
- 7. Budget Amendments Various departments for 2020
- 8. Reserve Account Referendum Employees
- 9. Seized property Sheriff Department Carry-over

RESOLUTIONS FOR DISCUSSION ONLY- if any

ORDINANCES

ANNUAL REPORTS – if any 2021-2025 Forest County Libraries Plan

ADJOURNMENT

AGENDA POSTED February 11, 2021 at 2:30 p.m., by Nora Matuszewski, Forest County Clerk

Re-posted February 12, 2021 at 11:30 a.m., by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 323-486-2764,,662569463#</u> United States, Los Angeles

Phone Conference ID: 662 569 463#