County Board August 17, 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.

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 July 22, 2021. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on July 22, 2021.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JUNE 29, 2021 SPECIAL MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any Resolutions from other counties The Green Book

PERSONAL APPEARANCES

Forest County Tourism- Grant awarded to the Forest County ATV Association Human Service Center – Tamara Feest

CHAIRPERSON'S REPORT

APPOINTMENTS OR ELECTIONS

Forest County Library Board – Three (3) Appointments – January 1, 2022 through December 31, 2024 Linda Harter – Peter Davidson – Christine Janczewski

DISCUSSION AND POSSIBLE APPROVAL OF EXTENDING THE COVID SSL POLICY UNTIL THE OCTOBER 19, 2021 FULL COUNTY BOARD MEETING

RESOLUTIONS

- 1. Handbook Updates Dispatch Employees-Supplemental Items
- 2. Revolving Loan Fund
- 3. Highway 52 Road Repairs
- 4. Forestry 15-Year Comprehensive Land Use Plan
- 5. Aging Department of Transportation Grant

ORDINANCES

ANNUAL REPORTS

2020 Human Service Center Annual Report

ADJOURNMENT

Agenda posted on August 12, 2021 at 8:45 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,,218643455#</u> United States, Los Angeles

Phone Conference ID: 218 643 455#