

County Board  
January 19, 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 December 23, 2020. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on December 23, 2020.

## ROLL CALL

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM THE NOVEMBER 10, 2020 MEETING

## PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any  
Resolutions from other counties  
WIS 32 Project-D.O.T.  
Proposed Culvert – Nicolet Hardwoods  
Forward Analytics – Broadband in Rural Wisconsin

## PERSONAL APPEARANCES

Chairperson Report

## APPOINTMENTS OR ELECTIONS

Resignation of Dennis Theune and Mike Mentz from the Civil Service Commission:  
Appoint Replacements- Tony Jakubiec & Russell Brownell

## RESOLUTIONS

1. Child Support Funding
2. All Hazard Mitigation Plan
3. Anti-bullying Policy
4. Tactical Gear Grant-Budget Amendment
5. UW-Extension Reserve Account – 4-H Fairground projects
6. Revolving Loan Fund Creation from Capital Project Funds
7. Carry-over Funds from the Advertising budget
8. Forest County COVID Sick Leave Policy
9. Clerk of Courts – Debt Collection
10. Highway 32/County C Project

## RESOLUTIONS FOR DISCUSSION ONLY

## ORDINANCES

ANNUAL REPORTS – if any  
2019 Financial Report

## ADJOURNMENT

AGENDA POSTED January 14, 2021 at 2:30 p.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)

+1 323-486-2764,,198454339# United States, Los Angeles

Phone Conference ID: 198 454 339#