

Special County Board  
May 18, 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 March 23, 2021. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 23, 2021.

## ROLL CALL

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM THE APRIL 20, 2021 MEETING

## PUBLIC COMMENT ON AGENDA ITEMS

## COMMUNICATIONS ON FILE WITH THE BOARD – if any

## PERSONAL APPEARANCES

Tammy Queen – Aging Plan

## CHAIRPERSON'S REPORT

## APPOINTMENTS OR ELECTIONS

## RESOLUTIONS

1. General Obligation Debt – CT Cabinet/Electrical Upgrade
2. Department of Revenue – Audit Payment
3. General Obligation Debt – 911 Tower/Ladder/Conduit
4. General Obligation Debt – Forestry Tractor
5. Zoning – RV Transfer Tanks
6. Zoning – Shoreland Zoning- Primary Structures
7. Rules & Regulations – Personnel Committee
8. Rules & Regulations – Building Committee
9. Rules & Regulations – Social Services Committee
10. Handbook Updates- Employee
11. Handbook Updates – Non-Exempt, Exempt and Partially Exempt Employees
12. Handbook Updates- Work Week
13. Handbook Updates – Lunches and Breaks
14. Handbook Updates – Overtime and Compensatory Time
15. Handbook Updates – Accumulation of Compensatory Time
16. Handbook Updates – Attendance
17. Handbook Updates – Timekeeping
18. Handbook Updates – Payroll and Deductions
19. Handbook Updates- Access to Personnel Files
20. Handbook Updates- Unpaid Leaves of Balance
21. Handbook Updates- Business Travel Expenses
22. Handbook Updates- Vacation Benefits
23. Handbook Updates- Holidays- Other than Jailers/Dispatchers
24. Handbook Updates- Holiday- Jailers and Dispatchers
25. Handbook Updates - Sick Leave Benefits
26. Handbook Updates – Funeral Leave
27. Handbook Updates – Health Insurance
28. Handbook Updates – Life Insurance
29. Handbook Updates – Supplemental Wage Items

## ORDINANCES

## ANNUAL REPORTS

## ADJOURNMENT

AGENDA POSTED May 12, 2021 at 4:30 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)**

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