

County Board
June 29, 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 June 3, 2021. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on June 3, 2021.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE MAY 18, 2021 SPECIAL MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any
Resolutions from other counties
WCA – Forward Analytics

PERSONAL APPEARANCES

Forest County Tourism- Grant awarded to the Forest County ATV Association
Steve Kircher – Presentation on QR Codes and Tourism Maps

CHAIRPERSON’S REPORT

Recognition of new Health Director – Holli Denton
Recognition of new Emergency Director – Stephanie Statezny

APPOINTMENTS OR ELECTIONS

Board of Adjustment – Casey Sponable – Two year appointment
Board of Adjustment – Lee Lamers - Alternate
Stephanie Schmidt – Nicolet College

DISCUSSION AND POSSIBLE APPROVAL OF EXTENDING THE COVID SSL POLICY UNTILTHE AUGUST 17, 2021 FULL COUNTY BOARD MEETING

RESOLUTIONS

- 1. Land Purchase – EDA Grant
- 2. Handbook Updates – Highway & Maintenance extenuating circumstances
- 3. Highway/Park part-time employee return wages
- 4. General Obligation Debt – Asbestos Abatement – Boiler Room/Garage
- 5. General Obligation Debt – Asbestos Abatement – Courthouse
- 6. General Obligation Debt – Courthouse Selective Demolition
- 7. General Obligation Debt – Refinish Hardwood Floors
- 8. General Obligation Debt – Courthouse/Law Enforcement Center Tile Floors & Stairs
- 9. General Obligation Debt – Windows/Doors

ORDINANCES

- 1. ATV/UTV Crossing Bridges
- 2. General Zoning Ordinance

ANNUAL REPORTS

Health Department
Aging Department
Highway Operations Report

ADJOURNMENT

Agenda posted on June 24, 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)

[+1 323-486-2764,,981897654#](#) United States, Los Angeles

Phone Conference ID: 981 897 654#