

County Board
February 15, 2022
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 January 19, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on January 19, 2022.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JANUARY 18, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

PERSONAL APPEARANCES

New Maintenance Supervisor – Craig Balfanz
Financial Advisor – Jeff Belongia
Chairperson Report

APPOINTMENTS OR ELECTIONS

DISCUSSION AND POSSIBLE APPROVAL OF EXTENDING THE COVID SSL POLICY UNTIL THE APRIL 19, 2022 FULL COUNTY BOARD MEETING

RESOLUTIONS

- 1. Financial Management Policy
- 2. Referendum Reserve
- 3. Amend Shoreland Zoning Ordinance
- 4. Amend Zoning General Ordinance
- 5. Sheriff – Body Scanner purchase
- 6. Wolf River State Trail expansion
- 7. Sheriff Reserve Account -Equipment
- 8. 2022 ATV Grants
- 9. 2022 Snowmobile Grants

ORDINANCES

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED February 10, 2022 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,,287078292#](#) United States, Los Angeles

Phone Conference ID: 287 078 292#