County Board June 21, 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 May 18, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 18, 2022.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE MAY 17, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD Municipal Guide to Emergency Management & Damage Assessment North Central Wisconsin Development Board – Economy Overview Article – Broadband in Wisconsin Letter of Support/Office space for Digital Navigator Position

PERSONAL APPEARANCES Paul Payant – County Board Procedures Chairperson Report

APPOINTMENTS OR ELECTIONS

WCA Steering Committees:

- Agriculture, Environment, and Land Use
- Health and Human Services
- Judicial and Public Safety
- Personnel, Finance, and County Organization
- Transportation and Public Works

RESOLUTIONS

- 1. Broadband Expansion ARPA Funds
- 2. Economic Development/Chamber Director Funding
- 3. Outside Checking Account Reconciliation Process
- 4. Rules & Regulations Amendments Broadband Committee
- 5. General Obligation Debt Jail/Public Safety Upgrades FOB Entry & Control Panel
- 6. Zoning use change on parcel in Argonne
- 7. Shoreland Zoning Ordinance Updates
- 8. General Zoning Ordinance Updates
- 9. Fair Committee Excess funds reserve account

ORDINANCES

ANNUAL REPORTS 2021 Highway Department Operations Report

ADJOURNMENT

AGENDA POSTED June 15, 2022 at 5:30 p.m., by Nora Matuszewski, Forest County Clerk