County Board August 16, 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.

## AMENDED 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 August 11, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on August 11, 2022.

**ROLL CALL** 

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE JULY 19, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

WCA – Regional Diversity, Equity and Inclusion (DEI) Meetings

UW-Extension – A Focus on Mental Health

Resolutions from other counties

Department of Transportation - Road Project US 8 Between WIS 55 South and WIS 32 South

POSSIBLE APPROVAL OF A MOTION TO ALLOW VOTING TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS PURSUANT TO THE RULE X OF THE FOREST COUNTY BOARD OF SUPERVISORS, PER WIS. STATS §59.11 (2) SUB (A) TO MOVE THE REGULAR MONTHLY MEETING ON SEPTEMBER 20, 2022 TO SEPTEMBER 21, 2022 DUE TO A SCHEDULING CONFLICT WITH THE WCA CONVENTION

PERSONAL APPEARANCES

Chairperson Report Chris Shafer

## APPOINTMENTS OR ELECTIONS

WCA Steering Committees:

• Transportation and Public Works-William Chaney

Human Service Center:

• Tina Anderson, Cindy Gretzinger, Paul Millan, Nancy Tauer

## **RESOLUTIONS**

- 1. Zoning Ordinance Update Amendments
- 2. Broadband Committee Additional Member
- 3. Employee Meal Reimbursement

**ORDINANCES** 

ANNUAL REPORTS

**ADJOURNMENT** 

AGENDA POSTED August 11, 2022 at 9:30 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,,133605260# United States, Los Angeles Phone Conference ID: 133 605 260#