County Board July 19, 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 June 22, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on June 22, 2022.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JUNE 21, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD WCA – Actuarial Report FCP – Resolution approving a new design for their flag DOT – Highway Project – Monico – Laona – WIS55-WIS32 Carbon Reduction Program Census -2020 Post-Census Group Quarters Report Public Service Commission of Wisconsin – Strategic Energy Assessment

PERSONAL APPEARANCES Jeff Musson – Presentation on Jail-Court Expansion William Anderson – Washington Trip Chairperson Report

APPOINTMENTS OR ELECTIONS

RESOLUTIONS

- 1. Forest County Comprehensive Plan- Public Participation
- 2. Designated Public Safety Answering Point

ORDINANCES

ANNUAL REPORTS 2021 Health Department Annual Report

ADJOURNMENT

AGENDA POSTED July 13, 2022 at 5:30 p.m., by Nora Matuszewski, Forest County Clerk

Microsoft Teams Meeting Join on your computer or mobile app <u>Click here to join the meeting</u> **Or join by entering a meeting ID** Meeting ID: 240 768 781 375 Passcode: JbSGQD