

County Board
September 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 August 29, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on August 29, 2022.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE AUGUST 16, 2022 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD

Letter of appreciation to the Highway Department
Resolutions from other counties
Digital Navigator endorsement
DOT – WIS 55 Project
Highway Commission letter to state elected officials on concerns with the state roads in Forest County

APPOINTMENTS OR ELECTIONS

Nicolet College:

- Notice of Member vacancy and new appointment

Civil Service Commission:

- Resignation – John Harter
- Appointment – Frank Shepard

PUBLIC COMMENT ON AGENDA ITEMS

PERSONAL APPEARANCES

Introductions:

- Commission on Aging Director – Kathy Fohrman
- Social Services Director – Elisabeth Ferdon
- ADRC Director – John Brensinger

Jeff Musson:

- Dome restoration
- Courthouse & LEC

Mark Dodge Bug Tussel:
Discussion and possible action on approving County Board Chair signature on Broadband agreement with Bug Tussel

Chairperson Report

RESOLUTIONS

1. 2023-2025 Labor Law Agreement
2. New Job Description – Staff Nurse
3. New Job Description – Public Health Nurse Consultant
4. New Job Description – COVID-19 Coordinator
5. Employee Meal Reimbursement for daily meetings and conferences
6. Shooting Range grant submission
7. Urban Forestry grant submission

ORDINANCES

ANNUAL REPORTS

ADJOURNMENT

Microsoft Teams meeting

Join on your computer, mobile app or
room device

[Click here to join the meeting](#)

Meeting ID: 272 306 165 513

Passcode: NNimcy

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Or call in (audio only)

[+1 323-486-2764,,454724233#](#) United

States, Los Angeles

Phone Conference ID: 454 724 233#