

County Board
December 20, 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 December 2, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on December 2, 2022.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE NOVEMBER 8, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties
Federal Sustainable Forestry Committee letter to Senator Baldwin
Response from D.O.T. on US Highway 8 project
Bug Tussel Newsletter

APPOINTMENTS OR ELECTIONS

Amy Gatton – Public Health Officer

Forest County Library Resignation/Appointments:

Resignation of Theresa Novak
Appointment of Barbara Barker 2022-2024
Appointment of Stacy Chrisman 2023-2025
Re-appointment of Karen McMillion 2023-2025

Commission on Aging Commission Member Appointments:

Re-appointments – Terms- August 2022-2025
Jean Jungwirth, Wendy Abney, Larry Sommers

PERSONAL APPEARANCES

- Recognition – Penny Carter – WCA Board election
- Introduction of new Sheriff for 2023 – Jeff Marvin
- Chairpersons Report

RESOLUTIONS

1. UW-Extension – LTE position 2023 using partial funding from excess funds from 2022
2. Forestry – Annual Work Plan
3. Child Support – 2023-2025 Increased funding
4. Aging – Van/Bus purchase

ORDINANCES

ANNUAL REPORTS

ADJOURNMENT

AGENDA POSTED December 14, 2022 at 3:30 p.m., by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting
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