

County Board
March 21, 2023
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 February 24, 2023. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on February 24, 2023.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM FEBRUARY 21, 2023 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties
Potawatomi FY 2023 – Community Donations
DOT- Mini roundabouts
FEMA – Flood Plain

DISCUSSION AND POSSIBLE ACTION WITH BUG TUSSEL AND FINANCIAL ADVISOR ON A THIRD BROADBAND PROJECT AND POSSIBLE BONDING OF THAT PROJECT

PERSONAL APPEARANCES

- Recognition of Forest County Potawatomi for Funding Law Enforcement Officers in the amount of \$564,395.95
- Recognition of Forest County Potawatomi for County/Tribal Enforcement Assistance Grant in the amount of \$41,947.00
- Recognition of Sokaogon Chippewa Community for County/Tribal Enforcement Assistance Grant in the amount of \$36,042.00
- Recognition of Sokaogon Chippewa Community for the Compact Gaming donations for local organizations in the amount of \$27,000.00
- Recognition of Highway retirees – William Lemerande and Virgil Gumm
- Recognition of past board member who served 10-years or more – Karl Tauer
- Chairperson Report

APPOINTMENTS OR ELECTIONS

District #18 Vacancy -Ron Skallerud – Letter of interest
Aging Committee Appointment – Karen Hill Letter of interest

RESOLUTIONS

1. 2022 Budget Amendments
2. Income Maintenance Worker – Wage Increase
3. Incidental Take Permit – Bat Habitat Conservation Plan
4. Land Exchange- Easement -Neilitz
5. LATCF Funding – IT Server room battery back-ups
6. LATCF Funding – Flag pole for the Veteran’s Park
7. LATCF Funding – County Clerk Computers
8. LATCF Funding – Sheriff Department Radios and Computers
9. LATCF Funding – Forestry Computers
10. LATCF Funding – County Boardroom Computer
11. LATCF Funding – Zoning Computer
12. Tax Deeded properties – Reserve for holding for unclaimed property sales funds
13. Part-time deputies – Wage increase
14. New Position- Drug Task Force Lieutenant
15. Potawatomi funds – Reserve for Vehicle
16. Declare April National Government Month
17. New Position – Youth Justice Worker
18. New Position – Social Services LTE Worker

19. New Position – UW-Extension LTE Project Assistant
20. Intent to Borrow – Broadband – Bug Tussel

ORDINANCES

ANNUAL REPORTS

ADJOURNMENT

AGENDA POSTED March 16, 2023 at 12:30 p.m. by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting

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