

County Board
April 18, 2023
County Board Room
1:00 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 March 22, 2023. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 22, 2023.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE MARCH 21, 2023 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties
Wolf Population – Barbara Voigtman
Big Tussel – Winter Report

PERSONAL APPEARANCES

- UW-Extension & Laona Peer Health Educators Presentation on Youth Mental Health
- Work Force Development Presentation – Jane Spencer
- Bug Tussel – Mark Dodge, Mitch Olsen, Jeff Belongia (Financial Advisor)
- Recognition of past board member who served 10-years or more – Larry Berg
- Recognition of Jamey Flannery and Brian Wilson for the donated time and work done on the Veteran Memorial Park
- Chairperson Report

APPOINTMENTS OR ELECTIONS

Aging Committee Appointment – Laurie Van Grinsven Letter of interest

RESOLUTIONS

1. Initial Resolution Approving Revenue Bond Financing for Bug Tussel
2. LATCF Funds – CST Desk
3. LATCF Funds – Commission on Aging Department Computers
4. LATCF Funds – Health Department Computer
5. LATCF Funds – IT Department Server Switch
6. LATCF Funds – Social Services Department Computers
7. Zoning General Ordinance Amendments – Short-term rentals Section 21
8. Zoning General Ordinance Amendments – Short-term rentals Section 14
9. Zoning Shoreland Ordinance Amendments – Short-term rentals Section 3
10. Zoning Shoreland Ordinance Amendments – Short-term rentals Section 27
11. Zoning Master List of Fees – Update permits and fees
12. Department of Natural Resources – Nicolet State Trail Bridge Replacements
13. Zoning – Forest County Sanitary Ordinance Amendment
14. New Position – Social Services Child Protection Professional
15. Opioid Settlement Escrow Agreement

ORDINANCES

ANNUAL REPORTS

Zoning – Annual Report

ADJOURNMENT

AGENDA POSTED April 13, 2023 2023 at 12:30 p.m. by Nora Matuszewski, Forest County Clerk