

County Board  
June 20, 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 May 24, 2023. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 24, 2023.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM MAY 16, 2023 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties  
WCA -Forward Analytics  
ARPA Funding

POSSIBLE APPROVAL OF A MOTION TO ALLOW VOTING TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS PURSUANT TO RULE X OF THE FOREST COUNTY BOARD OF SUPERVISORS, PER WIS. STATS §59.11 (2) SUB(A): Change Date of the September 19, 2023 County Board Meeting

PERSONAL APPEARANCES

- Brian Della – PMA Financial Advisors – Bug Tussel Financials, Cash Flow
- Recognize Child Support for – 2022 Certificate of Outstanding Achievement Award
- Recognition of individuals who worked on the improvements to the Veterans Memorial Building and Veteran Memorial Day Service in the Courtyard
- Chairperson Report

APPOINTMENTS OR ELECTIONS

County Representative for the Pickerel/Crane, Pine and Lily Lake Districts:

- Representative - Steve Kircher
- Alternate – Kayla Littleton

RESOLUTIONS

1. Bonding – Bug Tussel for Broadband Project
2. Forest County Jail – Electronic Monitoring System for Inmates
3. Conservation Congress Funding
4. Jail Employees – Sign-on and Retention Bonuses

ORDINANCES

None

ANNUAL REPORTS

Wisconsin Valley Library Service – Annual Reports

ADJOURNMENT

AGENDA POSTED June 14, 2023 at 4:30 p.m. by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting  
Join on your computer, mobile app or room device  
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Phone Conference ID: 834 552 844#