

County Board
August 15, 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 July 18, 2023. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on July 18, 2023.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM JULY 18, 2023 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties

PERSONAL APPEARANCES

- Chairperson Report

APPOINTMENTS OR ELECTIONS

None

RESOLUTIONS

1. Agreement with Cardinal North to re-establish the Public Land Service System corners
2. Support of a conservation easement on the Pelican River Forest
3. Update Permit fees for Towers
4. Jail Administrator Job Description – position change
5. Lead Case Worker Job Description – position change
6. MOU – Emergency Management with the Wisconsin Credentialling and Asset Management System

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED August 10, 2023 at 12:00 p.m. by Nora Matuszewski, Forest County Clerk

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