

County Board
November 14, 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 October 26, 2023. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on October 26, 2023.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE OCTOBER 17, 2023 MEETING

PUBLIC HEARING – 2024 BUDGET

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties

APPOINTMENTS OR ELECTIONS

Highway Commissioner: Term 2-years – January 1, 2024 – December 31, 2025

Letter of Interest – Mark Chrisman

PERSONAL APPEARANCES

- Recognition – Fay Statezny – 42 Years of Service
- Chairpersons Report

RESOLUTIONS

1. 2024 Budget
2. Veterans Appreciation -November
3. LATCF Funding – New computer in the County Clerk Office
4. LATCF Funding – New GCS programming in the Treasurer Officer (Catalis)
5. LATCF Funding – County Board Laptops, accessories, emails
6. LATCF Funding – 6- Card Courthouse Access system
7. LATCF Funding – Consultant Fees for the reorganization of the Human Service Center
8. Land Conservation – PFAS
9. Budget Transfers to the General Fund – Social Services and Health funds
10. Forestry – Conservation Easement – Pelican River Forest
11. Advertising – Referendum marketing funding
12. New Position – LTE - Building/Maintenance worker position
13. New Position – Grant funded Violent Crime Prevention Deputy position
14. New Position – LTE - Summer Zoning position
15. Act 4 Forms

ORDINANCES

ANNUAL REPORTS

2023 Treasurers Report

ADJOURNMENT

AGENDA POSTED November 8, 2023 at 10:30 a.m., by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 252 727 238 343

Passcode: xUJ2sP

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