

County Board
December 19, 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 November 29, 2023. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on November 29, 2023.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM NOVEMBER 14, 2023 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

FCPC – Shared trail
DNR – Land Purchase
Resolutions from other counties

APPOINTMENTS OR ELECTIONS

Forest County Library Board 3-Year Appointments – January 1, 2024-December 31, 2026
Mary LeMaster & Carol Bartlein

PERSONAL APPEARANCES

- Buz Anwash – Half Marathon
- Chairperson Report

RESOLUTIONS

1. Approval of Referendum to increase the Levy for 2025
2. Forestry – Annual Work Plan
3. Forestry – Variable Acreage Loan
4. LATCF – Ayres Associates agreement for topographical survey and site design
5. LATCF – Highway Computers
6. County Clerk – Emergency Election Plan
7. 2025-2028- Elected Official Annual Compensation
8. Annual Salary Administrative Coordinator
9. LATCF – 2024 Zoning Permitting Software
10. Forestry – Tree Donation Reserve Account
11. Forestry – Playground Equipment Reserve Account
12. LATCF – N. Annex Electrical upgrade for generator

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED December 14, 2023 at 12:00 p.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: 295 096 417 924

Passcode: oVoNxn

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Or call in (audio only)

[+1 323-486-2764,,80098463#](#) United States, Los Angeles

Phone Conference ID: 800 984 63#