

County Board
February 20, 2024
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.

AMENDED 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 February 9, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on February 9, 2024.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM JANUARY 16, 2024 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties
Nicolet College board vacancies
Resignation – Lynne Black – District #16

APPOINTMENTS OR ELECTIONS

Letter of Interest for District #16 – Bruce Decorah – Possible appointment to the County Board
Appointment of an interim Health Director – Amy Gatton

PERSONAL APPEARANCES

- Crystal Schaub – Medical Examiner annual report presentation
- Steve Watson – Digital Navigator annual report presentation
- Tom Tallier – Update on trip to DC
- Chairperson Report

RESOLUTIONS

1. 2023 – Budget Amendments
2. Meal reimbursements
3. Advertising Reserve
4. Forensic Interview equipment
5. Human Service Center – Amendment to 1984 Agreement

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED February 16, 2024 at 12:00 p.m. by Nora Matuszewski, Forest County Clerk
Re-posted – February 20, 2024 at 9:30 a.m. by Nora Matuszewski, Forest County Clerk

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