

County Board
March 19, 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.

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 March 13, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 13, 2024.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM FEBRUARY 20, 2024 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties
Resignation – Scott Goode – District #4

APPOINTMENTS OR ELECTIONS

None

PERSONAL APPEARANCES

- Recognition of Dave Campbell for service to the County Board
- FCEDP – Chris Shafer
- Chairperson Report

RESOLUTIONS

1. Asset Forfeiture – Carry-over from 2023
2. Reserve Accounts – Budget Shortfalls
3. Drug Fund Reserve Account
4. Title III Reserve Account
5. Clerk of Courts – Additional Compensation
6. Budget Amendment -Recreation Officer
7. Social Services Director – Forensic Interviewer Compensation
8. Human Service Center – Oversight Transition Panel Amendment
9. Veterans Supplemental Funding - Carry-over from 2023
10. UW-Extension – Carry-over funds from 2023 for Vaping Grant
11. UW-Extension – Carry-over from 2023 excess funds
12. Human Service Center Re-organization

ORDINANCE

1. 2023-2043 Forest County Comprehensive Plan

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED March 14, 2024 at 11:00 a.m. by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting
Join on your computer, mobile app or room device
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