

County Board
April 16, 2024
County Board Room
1:00 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 March 19, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 19, 2024.

CERTIFICATION OF ELECTION

ROLL CALL

OATH OF OFFICE

INTRODUCTION OF NEW MEMBERS

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE MARCH 19, 2024 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD

Forward Analytics

Resolutions from other Counties

APPOINTMENTS OR ELECTIONS

- Chairman
- 1st Vice Chairman
- 2nd Vice Chairman
- Highway Committee – 3 Members
- Appointment to NCWRPC
- Appointments to ITBEC & Tourism
- Appointment to Human Service Board – 2- year appointments from April 2024-April 2026
 1. Citizen – Tina Anderson
 2. County Board – Cindy Gretzinger
 3. County Board – Ron Skallerud
 4. Vacant
- Appointment of Commission on Aging committee member – Ann Koziol (April 2024-April 2027)

PERSONAL APPEARANCES

Building Projects – Jeff Musson – Tom Hoffman

Shafer- FCEDP Update

Chairperson's Report

RESOLUTIONS

1. Initial Resolution Authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$3,000,000 for Capital Improvement Program Projects
2. Update to Handbook – Confidentiality Agreement
3. Forestry – Rehab Veteran Memorial Boat Ramp

ORDINANCE

1. Forestry – Snowmobile/ATV/UTV Update

ANNUAL REPORTS

1. 2023 Annual Public Health Report

ADJOURNMENT

AGENDA POSTED April 11, 2024 at 10:00 a.m., by Nora Matuszewski, Forest County Clerk

Re-posted April 15, 2024 at 12:20 p.m. by Nora Matuszewski, Forest County Clerk

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