

County Board
May 7, 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 April 17, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on April 17, 2024.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM APRIL 16, 2024 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Wisconsin DOT Project

APPOINTMENTS OR ELECTIONS

Commission on Aging – 2 appointments for three- year terms – Tim Tauer and Donna Pfeifer
Public Health Director – Amy Gatton
Governor’s Appointment – District Attorney – Alex Seifert

PERSONAL APPEARANCES

- Paul Payant – Board of Supervisor rules of order and committee responsibility updates
- Jeff Belongia – Financial Advisor bonding update
- FCEDP – Chris Shafer
- Chairperson Report

RESOLUTIONS

1. Resolution Authorizing the Issuance and Establishing Parameters for the sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes
2. Financial Management Manual – Update to Budget Carryovers
3. Personnel/Sheriff & Justice - Part-time Court Officer
4. Forestry – Updating the Comprehensive Outdoor Recreation Plan
5. Aging – Increased meal costs
6. Rules and Regulations – Updates
7. LATCF Funding – Consulting Fees for Human Services reorganization
8. LCC – Comprehensive Plan Adoption

ORDINANCE

1. 2023-2034 Comprehensive Plan

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED May 1, 2024 at 11:00 a.m. by Nora Matuszewski, Forest County Clerk

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