

County Board
June 18, 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 May 17, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 17, 2024.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM MAY 7, 2024 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other Counties

APPOINTMENTS OR ELECTIONS

None

PERSONAL APPEARANCES

- Visit Forest County – Chris Shafer (CEO)
- Chairperson Report

RESOLUTIONS

1. Resolution Authorizing the initial resolution to participate in approving revenue bond financing for Bug Tussel Wireless, LLC in the amount of \$11,000,000. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.
2. Resolution Authorizing the Issuance and Sale of \$3,500,000 General Obligation Promissory Notes, Series 2024A
3. Rules and Regulations – Amendments
4. Designation of the Forest County Dispatch Center as the Public Safety Answering Point (PSAP)
5. Tri-County agreement to hire a consultant to oversee the close out of fiscal activities of the Human Service Center
6. New Job Description – Financial Administrator
7. LATCF- Financial Consulting for Social Services and Commission on Aging
8. LATCF – D&M invoice for the Handicap Elevator
9. LATCF – 25 Secure Emails for county computers
10. LATCF – 20 Additional emails to include County Board members
11. Updating Commission on Aging By-Laws
12. Forestry- Land Purchase using ARPA funds
13. Forestry- Funding of trails by use of the DNR in finding aid
14. Updating Job Description – Highway Mechanic
15. Updating Job Description – Highway Mechanic/Machinist

ORDINANCE

None

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED June 13, 2024 at 11:00 a.m. by Nora Matuszewski, Forest County Clerk

Re-posted June 13, 2024 at 1:15 p.m. by Nora Matuszewski, Forest County Clerk – Re-posted June 14, 2024 at 6:30 p.m. by Nora Matuszewski, Forest County Clerk

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Meeting ID: 294 933 397 030

Passcode: EoXtXo

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