County Board July 16, 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 June 18, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on June 18, 2024.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM JUNE 18, 2024 MEETING

## PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD None

APPOINTMENTS OR ELECTIONS None

#### PERSONAL APPEARANCES

- Visit Forest County Chris Shafer (CEO)
- Brian Knutson-Tom Hoffman Courthouse Projects Update
- Bug Tussel Possible Update
- Chairperson Report

### RESOLUTIONS

- 1. Rules & Regulations Amendment for workgroup stipends
- 2. ARPA Funding Health donation for pickle ball
- 3. MOU between Forest County Social Services and Forest County Potawatomi Community Family Services
- 4. Opioid Kroeger settlement agreement

ORDINANCE 1. Tax Deed

ANNUAL REPORTS Highway Operations Report

#### ADJOURNMENT

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

Microsoft Teams <u>Need help?</u> Join the meeting now Meeting ID: 249 290 593 99 Passcode: xzckNT

Dial in by phone +1 323-486-2764,,451797535# United States, Los Angeles Find a local number Phone conference ID: 451 797 535#