

County Board  
August 20, 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 July 17, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on July 17, 2024.

## ROLL CALL

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM JULY 16, 2024 MEETING

## PUBLIC COMMENT ON AGENDA ITEMS

## COMMUNICATIONS ON FILE WITH THE BOARD

Resolution from another County

## APPOINTMENTS OR ELECTIONS

None

## PERSONAL APPEARANCES

- Steve Watson – Digital Navigator and James Whiteaker, Naunkca – Q&A
- Visit Forest County – Chris Shafer (CEO)
- Brian Knutson-Tom Hoffman – Courthouse Projects Update
- Chairperson Report

## RESOLUTIONS

1. Final resolution regarding unconditional County guaranty of its pro rata share, intergovernmental agreement and taxable revenue bond financing for bug Tussel 2, LLC Project
2. Joint committee meeting - Voting and quorum
3. New Position -PH Health Nurse Intern
4. Lake Association – Funding for 2024 and forward
5. Aging Garage – Location at the Highway Department
6. 2025 New Positions – Human Service Department

## ORDINANCE

## ANNUAL REPORTS

## ADJOURNMENT

AGENDA POSTED August 14, 2024 at 8:30. by Nora Matuszewski, Forest County Clerk

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 252 076 932 846

Passcode: Rc8S2G

Dial in by phone

[+1 323-486-2764,,352809400#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 352 809 400#