County Board October 15, 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 September 18, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on September 18, 2024.

**ROLL CALL** 

APPROVAL OF AGENDA

# APPROVE MINUTES FROM SEPTEMBER 17, 2024 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD Forward Analytics
Oneida County Resolution
Price County Resolution

## APPOINTMENTS OR ELECTIONS

Resignation – County Board District #7 – Dan Moravec

#### PERSONAL APPEARANCES

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

## **RESOLUTIONS**

- 1. <u>2025-2027 Aging Plan</u>
- 2. ADRC Application for Operation
- 3. ADRC COA Integration
- 4. Human Service Department Feasibility Study Plan Implementation
- 5. 2025 Tribal LE Grant
- 6. <u>Highway Change in Administration Fees</u>
- 7. Tax Deed Properties

## **ORDINANCES**

None

## ANNUAL REPORTS

### **ADJOURNMENT**

AGENDA POSTED October 11, 2024 at 11:30 a.m. by Nora Matuszewski, Forest County Clerk

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