

County Board
November 12, 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 October 23, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on October 23, 2024.

ROLL CALL

APPROVAL OF AGENDA

[APPROVE MINUTES FROM THE OCTOBER 15, 2024 MEETING](#)

PUBLIC HEARING – 2025 BUDGET

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

[Tri-County Correspondence](#)

APPOINTMENTS OR ELECTIONS

1. Highway Committee – 1 Board Member
2. Board of Adjustment – 1 Member
[Letter of resignation from Bill Lester and letter of replacement consideration John Lester](#)
3. [Library Board – Resignation – Karen McMillion](#)
Library Board – Appointments of (2) January 1, 2025 – December 31, 2027
Re-appoint Peter Davison & Linda Harter New Appointment – Bill Hickman
(1) Vacancy

PERSONAL APPEARANCES

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

RESOLUTIONS

1. [2025 Budget](#) – Attachments - [Budget Summary Newspaper](#)– [Proposed Budget](#) -[Budget Comparison](#)
2. [UW-Extension – 4-H Reserve](#)
3. [Update – Zoning Maps](#)
4. [Approve LEPC Membership List](#)

ORDINANCES

ANNUAL REPORTS

[2024 Treasurers Report](#)

ADJOURNMENT

AGENDA POSTED November 7, 2024 at 2:00 p.m., by Nora Matuszewski, Forest County Clerk

AMENDED AGENDA POSTED – November 8, 2024 at 1:15 p.m. by Nora Matuszewski, Forest County Clerk

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Meeting ID: 286 188 070 457

Passcode: CfsoE3

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