

FOREST COUNTY

MEETING NOTICE

COMMITTEE: RULES & REGULATIONS

DATE: APRIL 26, 2024

TIME: 10:00 A.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve agenda
4. Approve minutes from the June 7, 2022 meeting
5. Public Comment
6. Discussion and Possible Action: Revise the rules and regulations and send a resolution to the full Board for possible approval at the May 7th meeting.
 - a. The county board chair may appoint up to 7 members on all Committees unless state law indicates otherwise.
 - b. Each committee assignment will be open to any member of the Board of Supervisors unless State Law requires certain members of the Board.
 - c. Each Committee may create work groups that are assigned a specific charge. The workgroup will report to the Committee prior to any action being taken outside of the charge provided by the workgroup.
 - d. Committee Attendance—Any absence must be approved by the Committee chair before said absence (unless an emergency is established). The member must stay in the committee meeting until the committee is adjourned unless the Committee Chair grants approval. Two unexcused absences, including leaving a meeting prior to adjournment without committee chair approval, will require the removal of the Board Supervisors from that committee.
 - e. The Board Chair may create an ad hoc committee in cases where there is no committee structure to deal with the issue at hand. Ad hoc committees are temporary, and if they need to continue long-term, a new committee through the Rules and Regulations Committee will be required.
7. Future Agenda items and setting date for next meeting.
8. Adjournment

Notice was emailed to committee members and emailed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote on April 19, 2024. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on April 19, 2024.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at 715-478-2422 to address your concerns.

Posted on April 19, 2024 at 3:00 p.m. by Nora Matuszewski, Forest County Clerk.