

FOREST COUNTY

MEETING NOTICE

COMMITTEE: RULES & REGULATIONS

DATE: MAY 20, 2024

TIME: 5:30 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve agenda
4. Approve minutes from the April 26, 2024 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 June 18th meeting.
 - a. Code of Conduct for Supervisors
 - b. Committees and per diems for non-board members
 - c. Combining standing committees
 - d. Re-evaluation of all standing committees
 - e. The Chair can have the first Vice-chair and second Vice-chair attend committee/board meetings and substitute for members who are absent to establish a quorum.
7. Discussion/Action on the formation of workgroups.
8. Future Agenda items and set a date for the next meeting.
9. Adjournment

Notice was emailed to committee members and emailed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote on May 17, 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 May 17, 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 May 17, 2024 at 11:30 a.m. by Nora Matuszewski, Forest County Clerk.