

County Board  
January 21, 2025  
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 December 19, 2024. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on December 19, 2024.

**ROLL CALL**

**APPROVAL OF AGENDA**

[APPROVE MINUTES FROM DECEMBER 17, 2024 MEETING](#)

**PUBLIC COMMENT ON AGENDA ITEMS**

**COMMUNICATIONS ON FILE WITH THE BOARD**

[Resolutions from other Counties](#)

**APPOINTMENTS OR ELECTIONS**

[Letter of Interest for District #7 – Lloyd Fulcer – Possible appointment to the County Board](#)

**PERSONAL APPEARANCES**

- Chairperson Report

**RESOLUTIONS**

1. [2025 Fire Warden List](#)
2. [Medical Examiner’s Fee Schedule change](#)
3. [Guarantee Fee – Contingency Fund](#)
4. [County Board Rules Update; Attachment](#)
5. [Rules & Regulations – Vacant positions](#)

**ORDINANCES**

None

**ANNUAL REPORTS**

None

**ADJOURNMENT**

**AGENDA POSTED** January 16, 2025 at 12:00 p.m. by Nora Matuszewski, Forest County Clerk

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**Join the meeting now**

Meeting ID: 222 548 484 638

Passcode: Ec3nu3ia

**Dial in by phone**

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