County Board February 18, 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 January 15, 2025. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on January 15, 2025.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM JANUARY 21, 2025 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

<u>Forest County Potawatomi Community Donations</u> City of Crandon – Comprehensive Plan Public Hearing – February 19, 2025

APPOINTMENTS OR ELECTIONS

Appointment of Lloyd Fulcer as Supervisor to District#7 Appointment of Andrea Brugger – Human Services committee

PERSONAL APPEARANCES

Chairperson Report

RESOLUTIONS

- 1. LEC Purchase of Water Softener 2024 Budget Carryover
- 2. ATV/UTV Trail Maintenance
- 3. <u>Snowmobile Trail Maintenance</u>
- 4. <u>Amend Forestry 2% Fund</u>
- 5. Contracts CLA & Insurance billing

ORDINANCES

1. Veteran's Memorial Park Occupancy

ANNUAL REPORTS None

ADJOURNMENT

AGENDA POSTED February 13, 2025 at 2:00 p.m. by Nora Matuszewski, Forest County Clerk

Microsoft Teams <u>Need help?</u> Join the meeting now Meeting ID: 253 257 771 101 Passcode: Ka3Gm6eE Dial in by phone +1 323-486-2764,983658843# United States, Los Angeles Find a local number Phone conference ID: 983 658 843#