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

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM FEBRUARY 18, 2025 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

Sokaogon Chippewa Gaming compact assistance of organizations in Forest County

Langlade County Comprehensive Plan

Resolutions from other Counties $-\underline{060,062,063,22-0207}$

City of Crandon Comprehensive Plan

Recognition of Bill Chaney – Board Member for 17 Years

Moment of silence for loss of previous board member and citizen board member: Larry Sommers

APPOINTMENTS OR ELECTIONS

Resignation - William Chaney - District#15

Vacancy - ADRC/COA Advisory Committee - possible appointment

Vacancy - District#14 and District#15 - Posting of positions

PERSONAL APPEARANCES

- 1. Visit Forest County CEO
- 2. Chairperson Report

RESOLUTIONS

- 1. Clerk of Courts Funding
- 2. Highway Equipment Purchases
- 3. Sheriff 2024 Carry-over for Water Softener
- 4. Sheriff Department Leasing of four (4) vehicles for years 2025-2027

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

AGENDA POSTED March 13, 2025 at 4:00 p.m. by Nora Matuszewski, Forest County Clerk

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