

County Board
May 20, 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 April 16, 2025. The Forest Republican was notified by email, and Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on April 16, 2025.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM APRIL 15, 2025, MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

[Letter of Consideration to the US Forest Service](#)

Resolutions from Other Counties [1](#), [2](#), [3](#)

[Conservation Easement](#)

[WDOT – Improvements to Highway 55](#)

APPOINTMENTS OR ELECTIONS

[Resignation – Cindy Gretzinger, District #2 Supervisor](#) – Post Vacancy

Recognition of Cindy Gretzinger for years of service

Highway Committee – Election of New Member

[Library Board – Resignation of Barbara Barker](#)

Library Board – Appoint Maline Enders – Current – December 31, 2027

NCRPC- Tom Tallier

[Resignation](#) – PH Health Director – Amy Gatton

[Possible Approval new PH Health Director](#)

PERSONAL APPEARANCES

1. Visit Forest County – CEO
2. Chairperson Report

RESOLUTIONS/DECLARATIONS

1. [Emergency Closure Plan -Resolution](#)
2. [WDOT Transportation – Transportation Clerk](#)
3. [Handbook Update – Comp time](#)
4. [Hazard Pay](#)
5. [LATCF – Replacement Tower batteries](#)
6. [LATCF – Zoning Laptop Computer](#)
7. [LATCF – Vehicle Purchase](#)
8. [Job Description Update](#) – [PH Clerk](#), [PH Assistant](#) and [PH Staff Nurse](#)
9. [Opioid Settlement](#)
10. [Capital Projects – Vehicle Repair](#)
11. [Capital Projects – ADRC Building Generator](#)
12. [Vehicles -Stolen/abandoned/Unclaimed Property](#)
13. [Levy Limit Modifications](#)
14. [Redistributing State Sales Tax](#)
15. [Zoning Permits – Fee Schedule](#)
16. [Zoning – Amendment to Subdivision Ordinance](#)
17. [Budget Amendment – Sheriff Department](#)

ORDINANCES

None

ANNUAL REPORTS
[Highway Operations Report](#)

ADJOURNMENT

AGENDA POSTED May 15, 2025, at 5:00 p.m. by Nora Matuszewski, Forest County

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