

County Board  
June 17, 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 May 21, 2025. The Forest Republican was notified by email, and Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 21, 2025.

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVE MINUTES FROM MAY 20, 2025, MEETING**

**PUBLIC COMMENT ON AGENDA ITEMS**

**COMMUNICATIONS ON FILE WITH THE BOARD**

Resolutions from other Counties; [Outagamie](#), [Winnebago](#)  
Forward Analytics – Funding Source  
[Approval – Assurance of Compliance for DHS](#)

**APPOINTMENTS OR ELECTIONS**

Possible appointments to Supervisory Districts #2 and #14

**PERSONAL APPEARANCES**

- 1. Mary Thornton – Announcement of ½ marathon event
- 2. Conservation Easement – [Letter of Support](#)
- 3. Visit Forest County – CEO
- 4. Chairperson Report

**RESOLUTIONS/DECLARATIONS**

- 1. Handbook update – [Comp Time](#)
- 2. Handbook update – [PTO and post retirement sick leave conversion](#); [Policy](#)
- 3. [OHM Maintenance](#)
- 4. [Conveyance of Oneida County Properties](#)
- 5. [Employment Contract – Health Department](#)
- 6. [Employment Contract – Highway Department](#)
- 7. [Tower Repair](#) – [LATCF Funding](#)

**ORDINANCES**

None

**ANNUAL REPORTS**

**ADJOURNMENT**

**AGENDA POSTED** June 12, 2025, at 4:00 p.m. by Nora Matuszewski, Forest County

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