

FOREST COUNTY

EXECUTIVE COMMITTEE MEETING NOTICE

COMMITTEES: EXECUTIVE
A QUORUM OF THE FULL FOREST COUNTY BOARD OF
SUPERVISORS AND ALL COMMITTEES MAY BE PRESENT AT THIS
MEETING.

DATE: THURSDAY, JANUARY 3RD, 2013

TIME: 6:00 P.M.

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from August 16th, 2012 meeting
5. Presentation by Jay Verhulst on Coordination And take possible action on Contract
6. Discuss Year End Review 2012
7. Discuss 2013 Projections
8. Closed Session: The committee may consider a motion to adjourn into closed session pursuant section 19.85 (1)(C) Wis. Statutes., Considering employment, promotion, compensation, or performance evaluation data of any public employee. (1) Personnel Issues
9. The Committee will return to open session and may ratify or take action on matters discussed in closed session
10. Any other business as provided by law
11. Future Agenda items
12. Adjournment

Notice was mailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL-WRJO and WLSL on January 2nd, 2013.

The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on January 2nd, 2013.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at 715-478-2422 to address your concerns.

Posted on January 2nd, 2013, at 4:30 p.m. by Nora Matuszewski, Deputy Clerk