FOREST COUNTY MEETING NOTICE

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE

DATE: WEDNESDAY, AUGUST 24, 2016

TIME: 5:30 PM

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve amended agenda
- 4. Approve minutes of the August 1, 2016 Personnel & Finance Joint Committee Meeting
- 5. Discussion and possible approval of stump removal quotes in courthouse square
- 6. Discussion and possible approval of bids to purchase lawnmower for maintenance
- 7. Discussion with Maintenance on quotes for replacing air conditioning unit in Jail
- 8. Discussion and possible approval of American Tower Contract
- 9. Discussion and approval of prioritizing money for maintenance issues
- 10. Discussion on cleaning boilers
- 11. Discussion on Pay for Performance
- 12. Discussion on purchasing ADRC building
- 13. Discussion on Resolution to amend budget to put \$2000 into Fair budget
- 14. Discussion on big printer in IT department and fees
- 15. Discussion on setting up dates for finance meetings to work on budget
- 16. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on August 19, 2016. 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 August 19, 2016.

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 August 19, 2016 at 3:45 p.m. by Nora Matuszewski, County Clerk