

FOREST COUNTY
MEETING NOTICE

COMMITTEE: JOINT EXECUTIVE & FINANCE COMMITTEES
DATE: WEDNESDAY MAY 24, 2017
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve amended agenda
4. Approve Minutes from the May 8, 2017, Finance & Public Property Meeting and the April 10, 2017, Executive Meeting.
5. Discussion with District Attorney on Employee Wages
6. Discussion and possible approval of NEO GOV Software
7. Discussion and possible approval on Supervisor Training for Consortium
8. Discussion and possible approval of changes to the Rules & Regulations handbook
9. Discussion and possible approval of funding the Conservation Congress for five (5) attendees, up to \$300 per person, per Wis. Stats. §59.70 (21)
10. Update of Health Insurance Costs
11. Discussion and possible approval of resolving issue with deer feeders and recommendation from Aegis
12. Discussion and possible approval of resolution for redistricting to be forwarded to full County Board
13. Discussion and possible approval of resolution to amend budget to carry-over funds from 2016 resolution for courthouse security and repairs of jail and courthouse
14. Discussion and possible approval of resolution for the Debarment Policy to be forwarded to full County Board
15. Discussion and possible approval of resolution to approve meeting in excess of 20 per year to be forwarded to full County Board
16. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on May 18, 2017. 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 May 18, 2017.

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 May 18, 2017 at 3:30 p.m. by Nora Matuszewski, County Clerk