

FOREST COUNTY
MEETING NOTICE

COMMITTEE: PERSONNEL & FINANCE COMMITTEE
DATE: DECEMBER 28, 2017
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda
4. Approve Minutes from the November 30, 2017, Personnel, Finance, & Executive Meeting.
5. Discussion with Craig Kircher on the sign progress.
6. Discussion and possible approval of a Resolution to change to meal reimbursement rates to send to full County Board for Approval.
7. Discussion and possible approval a Resolution to amend the 2018 budget to fund the portion of the Forestry Administrator Grant that will be short for 2018, and an additional .11 per hour wage increase for the General Employees.
8. Discussion on Employee Comp Carry-over.
9. Discussion on new brine building at the Highway.
10. Discussion and possible approval of price for additional cameras for the Jail.
11. Discussion and possible approval of a donation given to Bob Erdman for removing the docks for Land & Water in the amount of \$200.
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on December 22, 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 December 22, 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.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on December 22, 2017 at 2:15p.m. by Nora Matuszewski, County Clerk