FOREST COUNTY MEETING NOTICE

COMMITTEE: EXECUTIVE COMMITTEE

DATE: MONDAY, FEBRUARY 19, 2018

TIME: 8:00 AM

PLACE: COUNTY BOARD ROOM

- 1. Call to order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes from the February 12, 2018 meeting of the Executive Committee
- 5. Discussion and possible approval of an Architect/Engineer for the possible Courthouse Campus renovation
- 6. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on February 13, 2018. 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 February 13, 2018.

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 February 13, 2018 at 1:00 p.m. by Nora Matuszewski, County Clerk