

FOREST COUNTY
MEETING NOTICE

COMMITTEE: JOINT FINANCE & HIGHWAY COMMITTEES
DATE: WEDNESDAY, FEBRUARY 14, 2018
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 January 30, 2018, Personnel & Finance Meeting
5. Discussion with Maintenance on the pump rebuild for boiler and cracks in the wall at the jail
6. Discussion and possible approval of a resolution to build a brine building at the County Highway Department to send to full County Board for approval
7. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, February 7, 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 7, 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

Re-Posted on February 13, 2018 at 2:00p.m.. by Nora Matuszewski, County Clerk