FOREST COUNTY MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE

DATE: THURSDAY, FEBRUARY 22, 2018

TIME: 4:30 PM

PLACE: COUNTY BOARD ROOM

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes from the February 14, 2018, Joint Finance & Highway Committee
- 5. Discussion with Treasurer and possible approval of placing money into CD's
- 6. Discussion with Scott Sternhagen on Investment Activities
- 7. Discussion and possible approval of two cameras to be installed by the back entrance
- 8. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, February 16, 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 16, 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

Posted on February 16, 2018 at 11:30a.m. by Nora Matuszewski, County Clerk