

FOREST COUNTY  
MEETING NOTICE

COMMITTEE: JOINT PERSONNEL & FINANCE COMMITTEE

DATE: THURSDAY, MARCH 15, 2018

TIME: 5:00 PM

PLACE: COUNTY BOARD ROOM

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AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the February 27, 2018, Personnel Meeting and the February 22, 2018 Finance Meeting.
5. Discussion with Josh Bradley, Jason Theune, and James Whiteaker on the 911 Emergency System
6. Discussion and possible approval of Server upgrades, Antivirus, network switches, batteries and a hard drive for the County Server
7. Discussion and possible approval of Job Description update to the Maintenance Supervisor position
8. Discussion and possible approval of posting the Maintenance Supervisor position replacement
9. Discussion and possible approval of resolution updating the Handbook pertaining to the Grievance procedure to be forwarded to the full county board.
10. Discussion and possible approval of the Zoning Vehicle purchase
11. Discussion and possible approval of Child Support Coordinator work schedule
12. Discussion on the drug consortium and the transport of employees
13. Discussion on the possibility of purchasing a County Vehicle for use by all departments in the Courthouse
14. Discussion and possible approval of the LCC Technician wage in relation to the grant funds available
15. Discussion and possible approval of waiving the probationary period for the wage rate for the Forestry Administrative Assistant
16. Discussion on cutting boards the Highway is taking to a training that have the County logo on them and the possibility of future purchases
17. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, March 9, 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 March 9, 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 March 9, 2018 at 2:30 p.m. by Nora Matuszewski, County Clerk