

FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING COMMITTEE

DATE: MONDAY, MAY 7, 2018

TIME: 6:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve agenda
4. New supervisor introductions, Citizen Taxpayer advisement group introductions.
5. County Building Committee responsibilities, discussion on Citizen Group mission and advisement role.
6. Old Jail tour observation and discussion to move forward.
7. Law Enforcement Center tour observations, discussion and ideas to move forward.
8. Discussion on 1909 courthouse HVAC ideas and possible plan to obtain quotes.
9. Wendel update
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on April 27, 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 April 27, 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.

11:45 a.m. by Nora Matuszewski, County Clerk