

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE
DATE: TUESDAY, MAY 22, 2018
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the April 2, 2018, Joint Personnel, Executive, and Finance Meeting.
5. Discussion on the Vertical Bridge Tower Contract
6. Discussion and possible approval of salter for the work truck.
7. Discussion and possible approval of upgrade to internet with Charter
8. Discussion and possible approval of repairs or replacing air conditioner in Social Services Dept.
9. Discussion and possible approval of paying invoice received from the Wendel Group
10. Discussion and possible approval of a resolution for the Financial Policies & Procedures Handbook on the procedures for submitting vouchers for payment
11. Discussion with Maintenance on buildings
12. Discussion on 2019 Platbooks and obtaining quotes
13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, May 11, 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 May 11, 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 May 11, 2018 5:00 p.m. by Nora Matuszewski, County Clerk