

FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING COMMITTEE

DATE: MONDAY, JUNE 4, 2018

TIME: 6:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes
5. Discussion on asset management software
6. Discussion on the monthly maintenance report
7. Discussion on the budget for the maintenance department
8. Discussion on a daily worker log
9. Discussion on a camera for the County Board Room for County Board meetings
10. Discussion on repairs to the main building; boiler pumps and North Annex
11. Discussion on the 911 facility and staffing to forward to the appropriate committee
12. Discussion on programming presentation by Wendel
13. Discussion on future schematic design concepts
14. Public Comment
15. Set next meeting date
16. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on May 25, 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 25, 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 May 25, 2018 at 3:50 p.m. by Nora Matuszewski, County Clerk