

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE
DATE: JUNE 18, 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 May 22, 2018, Finance meeting
5. Discussion and possible approval on purchase of 2019 Platbooks.
6. Discussion and possible approval of salter for the work truck
7. Discussion and possible approval of paying invoice received from the Samuels Group
8. Discussion and possible approval of CPR/First Aid Training for Department Heads and Employees
9. Discussion with Maintenance on buildings
10. Discussion on obtaining quotes for liability/building/workman's comp insurance
11. Discussion on Financial Advisors and meeting with them separately
12. Public Comment
13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, Jun 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 June 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 June 11, 2018 3:00 p.m. by Nora Matuszewski, County Clerk