

FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING COMMITTEE
DATE: MONDAY, JULY 16, 2018
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the June 4, 2018 Meeting
5. Discussion on historical county records-appearance by Michelle Gobert
6. Discussion on the relocation of the 911-Dispatch and Law Enforcement Center programming update
7. Discussion on the budget status for the Maintenance department
8. Discussion on a daily worker log for Maintenance Staff
9. Discussion on Fire Inspection Report
10. Discussion on Fire and Smoke Alarms
11. Discussion on updates and issues with air conditioning and boiler
12. Discussion on repair and painting of fire escape
13. Discussion and possible action on salter bids for Maintenance truck
14. Discussion on a removal plan for the records in the old Jail
15. Discussion and possible action on a camera for the County Board Room
16. Discussion on removal of drop ceiling in main courtroom
17. Discussion and possible action on Maintenance Employees work hours and reporting
18. Discussion with citizen committee on next steps in moving forward now that the programming phase has been completed
19. Set next meeting date
20. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on July 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 July 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 July 9, 2018 at 4:30 p.m. by Nora Matuszewski, County Clerk