

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE
DATE: MONDAY, JULY 30, 2018
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the June 18, 2018, Finance meeting
5. Discussion with Penny Carter-Clerk of Courts on Fines
6. Discussion on the debt levy for Forest County in the future years
7. Presentation from Financial Advisor interested in servicing Forest County
8. Discussion and possible approval of IT Contract with Naunkca for 2019
9. Discussion and possible approval of salter for the work truck
10. Discussion with Corporation Counsel and possible action on payment made for Forest County Sign with K2-Pro
11. Discussion with Corporation Counsel on the Samuels Group billing
12. Discussion and possible approval of paying invoice received from the Samuels Group
13. Discussion and possible approval of paying invoice received from the Wendel Group
14. Discussion on outcome of the request for WCA to do First Aid/CPR Training
15. Discussion and possible approval of an appreciation payment to be made to Joe Jarvais for mowing the grass around the Forest County sign
16. Discussion on any quotes received for insurance
17. Discussion and possible action on cover for Plat Book
18. Discussion on letter from UW-Extension on budget concerns for 2020
19. Public Comment
20. Set dates to work on the 2019 Budget
21. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, July 18, 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 18, 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 July 18, 2018 11:00 a.m. by Nora Matuszewski, County Clerk

Re-posted on July 25, 2018 at 10:15 a.m. by Nora Matuszewski, County Clerk