

FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING COMMITTEE

DATE: WEDNESDAY, AUGUST 8, 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 July 16, 2018 Meeting
5. Discussion with citizen's committee on progress, their concerns and recommendations.
6. Update from Wendel as to steps moving forward with the schematic design and shifting the project out of park
7. Update on the Law Enforcement Center and moving 911 and dispatch
8. Discussion on Noresco Company, what they offer and how they can possibly help with our infrastructure in the old Courthouse
9. Discussion and possible action to forward Maintenance employees work
10. hours change to Personnel
11. Update, discussion and possible action on installing camera in board room
12. Maintenance Department updates and recommendations
13. Topics for the next meeting, budget considerations
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 July 31, 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 31, 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 31, 2018 at 4:30 p.m. by Nora Matuszewski, County Clerk