

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE
DATE: MONDAY, AUGUST 27, 2018
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the July 30, 2018, Finance meeting, and the August 20, 2018 Joint Personnel & Finance Committee meeting
5. Discussion with UW-Extension and Maintenance on Forest County Sign
6. Presentation from Financial Advisor-Jeff Belongia-Hutchinson Shockey Erley & Co
7. Discussion and possible approval of salter for the work truck
8. Discussion and possible approval of budget amendment for wage increases to Administrative Support Staff, and budget amendment to approve \$50,000 for the Maintenance Department for building repairs to be forwarded to full County Board
9. Discussion and possible approval of separating budget preparation wage and administrative coordinator wage for payroll purposes
10. Discussion and possible approval of Sheriff Department ordering Squads for 2019
11. Discussion on the 2019 Budget
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, August 22, 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 August 22, 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.

Re-Posted August 22, 2018, 7:00 p.m. by Nora Matuszewski, County Clerk