

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE
DATE: MONDAY, SEPTEMBER 17, 2018
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the September 10, 2018 Finance Committee meeting
5. Discussion with Baird Financial Advisors
6. Discussion and possible action with WPS on tower that is located on East Hill
7. Discussion and possible action on quotes received for insurance
8. Discussion on the 2019 Budget
9. Discussion and possible action on the hiring of a Financial Advisor for Forest County
10. Public Comment
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, September 10, 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 September 10, 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 September 10, 2018, 3:30 p.m. by Nora Matuszewski, County Clerk