

FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING COMMITTEE

DATE: THURSDAY, SEPTEMBER 6, 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 August 8, 2018 Meeting
5. Discussion pertaining to email from Forest County Corporation Counsel. Review of the Forest County and Wendel Contract. (Architect contract for the courthouse/safety building remodel).
6. Discussion and possible action on resolution offered by Building and Public Property Committee for the contract with Wendel Group, for a plan for basic services for programming and the schematic design phase.
7. Wendel update
8. Discussion and possible action on fire alarm system for approximately 40,000 square feet of existing courthouse
9. Maintenance Department monthly report, updates, recommendations, plan to create storage space in existing courthouse, and the OS ticket system.
10. Budget status:
 - a. \$50,000 approved by finance for repairs
 - b. Salter approved by finance
 - c. Future needs
11. Update and discussion on separation of the 911-Jailer/Dispatch Center
12. Public Comment
13. Set next meeting date
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on August 29, 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 29, 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 August 29, 2018 at 4:30 p.m. by Nora Matuszewski, County Clerk