## **FOREST COUNTY**

## **MEETING NOTICE**

COMMITTEE: BUILDING COMMITTEE

DATE: THURSDAY, SEPTEMBER 20, 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 September 6, 2018 Meeting
- 5. Discussion on Wendel contract update; Corporation counsel position.
- 6. Discussion and possible action on Wendel progressive billing to date.
- 7. Discussion on schematic design with Citizens group, supervisors, and architects from Wendel.
- 8. Discussion and possible action to request building design for the remodel of a new 911 dispatch center. (The area to be remodeled is located in the confines of the current law enforcement center)
- 9. Discussion and possible action on multiple requests for obtaining a second, third, or fourth opinion for the Forest County courthouse and Law Enforcement center improvements.
- 10. Maintenance Updates
- 11. Public Comment
- 12. Set next meeting date
- 13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on September 17, 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 17, 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 September 17, 2018 at 1:30 p.m. by Nora Matuszewski, County Clerk