

FOREST COUNTY
MEETING NOTICE

COMMITTEE: JOINT PERSONNEL & FINANCE COMMITTEE

DATE: THURSDAY, SEPTEMBER 27, 2018

TIME: 5:00 PM

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the September 18, 2018, Joint Personnel & Finance Committee meeting
5. Discussion with Tamara Feest on the future of the Human Service Center
6. Discussion and possible approval of Jail/Dispatch wage increase for 2019
7. Discussion and possible action on approving vacation carryover for the Social Services director
8. Discussion and possible action on Health Department employee resignation and posting of position
9. Discussion and possible action on the Sheriff Department purchase of 3 squads instead of 2 at the current years quoted price
10. Discussion and possible action on payment of Wendel billing at the request of the Building committee
11. Discussion and possible action on Personnel's decision to not pay-out accrued vacation
12. Discussion and possible action with financial advisor on roads and bridges and major repairs loan for the 2019 budget year
13. Discussion on the 2019 Budget
14. Public Comment
15. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, September 21, 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 21, 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 21, 2018, 5:30 p.m. by Nora Matuszewski, County Clerk

Re-posted on September 26, 2018 7:55 a.m. by Nora Matuszewski, County Clerk