

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE

DATE: MONDAY, OCTOBER 8, 2018

TIME: 3:00 PM

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the September 27, 2018, Joint Personnel & Finance Committee meeting
5. Discussion with Scott Sternhagen on the 2017 Financial Audit
6. Discussion and possible action on the Roads and Bridges projects for 2019
7. Discussion and possible action on the Wage increase for the Jail employees
8. Discussion and possible action on Health Insurance change for 2019
9. Discussion on the 2019 Budget
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, October 4, 2018, 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 October 4, 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 October 4, 2018, 11:30a.m. by Nora Matuszewski, County Clerk