

FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING COMMITTEE
DATE: TUESDAY, OCTOBER 30, 2018
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the October 11, 2018 Joint Finance & Building committee Meeting
5. Discussion and possible action on updated Wendel schematic drawings
6. Discussion and possible action on Wendel progressive billing
7. Discussion and possible action on Maintenance report and repair bids
8. Discussion and possible action on paying Precise Property Preservation for cleaning of the cold air returns in the Jail.
9. Discussion and possible action on the 911 Center and RFP for design/building remodel construction drawings
10. Discussion and possible action on the old jail and sheriff residence and an RFP for an engineering firm to perform a structural analysis
11. Discussion and possible action on the Maintenance employees work schedule
12. Discussion and possible action on the compensation for the Maintenance Supervisor to be forwarded to Personnel
13. Discussion and possible action on the Maintenance Supervisor retirement letter and date to be forwarded to Personnel
14. Discussion and possible action on the Maintenance budget update
15. Public Comment
16. Set next meeting date
17. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on October 18, 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 18, 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 October 18, 2018 at 8:00 a.m. by Nora Matuszewski, County Clerk
Re-Posted October 24, 2018 at 11:30 a.m.