

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE
DATE: MONDAY, OCTOBER 29, 2018
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the October 11, 2018, Joint Finance & Building Committee meeting
5. Discussion and possible approval of Liability limits and binding coverage with WCA for 2019
6. Discussion and possible action on revisions to the 2019 Budget and resolution for budget to be forwarded to the full County Board
7. Discussion and possible action on Capital Outlay projects to be sent to full County Board in resolution form
8. Discussion and possible action on a credit card policy for Forest County
9. Public Comment
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, October 24, 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 24, 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 24, 2018, 5:15 p.m. by Nora Matuszewski, County Clerk