## FOREST COUNTY MEETING NOTICE

COMMITTEE: JOINT FINANCE & FAIR

DATE: WEDNESDAY, NOVEMBER 28, 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 October 29, 2018, Finance Committee meeting
- 5. Public Comment of Agenda Items
- 6. Discussion and possible action on the Hometown Trolley Expansion
- 7. Discussion and possible action on paying K2-Pro for the Forest County sign by Carter
- 8. Discussion and possible action on a Special County Board Meeting in December
- 9. Discussion and possible action on forwarding a resolution to full county board in favor of a referendum to exceed the County levy to add 6 more full-time employees to the Jail for the 911 dispatch center to be placed on the April 2019 Spring Election
- 10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, November 21, 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 November 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 November 21, 2018, 1:25 p.m. by Nora Matuszewski, County Clerk Re-Posted on November 27, 2018, 8:45 p.m. by Nora Matuszewski, County Clerk