

# FOREST COUNTY

## MEETING NOTICE

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COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: THURSDAY, JANUARY 10, 2019

TIME: 4:00 P.M.

PLACE: COUNTY BOARD ROOM

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### AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the December 11, 2018 Public Property/Building Committee Meeting, and the December 18, 2018 Joint Personnel and Public Property/Building Committee Meeting.
5. Presentations and discussion with contracting firms to provide services including a new roof on the south annex and flooring in areas of the court house. possible actions.
6. Maintenance report and discussion on needed repairs and maintenance issues. possible actions.
7. Discussion and possible action on proposal from Jeff Musson Architect LLC, to assist with courthouse renovation and remodel projects.
8. Discussion and possible action on the construction of the 911 Dispatch Center
9. Discussion and possible action on digital locks for the offices within the Courthouse
10. Public comment on Agenda items
11. Set next meeting date and possible topics
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on December 31, 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 December 31, 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 December 31, 2018 at 10:00 p.m. by Nora Matuszewski, County Clerk  
Re-Posted January 8, 2019 at 5:30 p.m. by Nora Matuszewski, County Clerk