

FOREST COUNTY
MEETING NOTICE

COMMITTEE: RULES & REGULATIONS

DATE: THURSDAY, JANUARY 17, 2019

TIME: 4:00 PM

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the December 20, 2018 meeting
5. Public comment on agenda items
6. Review resolution 03-2019, possible action to forward to county board
7. Discussion and review of Rule Book Exhibit B, structures and responsibilities of the standing committees of the Forest County Board of Supervisors, possible action.
8. Discussion on the structure, responsibilities, and duties of the Building and Public Property Committee, possible action.
9. Discussion and possible action on the creation of a Cyber IT Committee and its role including responsibilities and duties.
10. Discussion on any other items as pertains to the rule book and the next meeting focus.
11. Set next meeting date
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, January 10, 2019. 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 January 10, 2019, 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.

Re-Posted on January 10, 2019 at 1:15 p.m. by Nora Matuszewski, County Clerk