

# FOREST COUNTY

## MEETING NOTICE

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COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: TUESDAY, FEBRUARY 5, 2019

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

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### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the January 10, 2019 Public Property/Building Committee Meeting.
5. Introduction to Citizens committee, Jeff Musson Architect LLC. Including update on progress of 911/Dispatch Center, and Old Jail/ Sherriff residence. Discussion and possible action or actions.
6. Discussion and possible action on Resolution offered by Intergovernmental Committee that pertains to 911/Dispatch center funds request to governor.
7. Maintenance update on roof repair and flooring, possible actions.
8. General Maintenance discussion and possible actions.
9. Public comment on Agenda items
10. Set next meeting date and possible topics
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on February 1, 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 February 1, 2019. 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 February 1, 2019, 12:30 p.m. by Nora Matuszewski, County Clerk