FOREST COUNTY MEETING NOTICE

COMMITTEE: RULES & REGULATIONS

DATE: THURSDAY, FEBRUARY 21, 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 January 17, 2019 meeting.
- 5. Discussion and possible action on Advertising committee powers, duties, and responsibilities in rules and regulations book.
- 6. Discussion and possible action on Aging committee powers, duties, and structure in rules and regulations book. All actions will be recommendations to full county board.
- 7. Discussion and review of past recommendations to county board.
- 8. Discussion and possible action on Economic Development Committee.
- 9. Continue discussion and possible action on the Building and Public Property committee.
- 10. Public comment on agenda items.
- 11. Set 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 WLSL-FM, February 15, 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 15, 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 on February 15, 2019 at 3:00 p.m. by Nora Matuszewski, County Clerk

Re-posted February 20, 2019 at 2:00 p.m. by Nora Matuszewski, County Clerk