

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE
DATE: WEDNESDAY, MARCH 20, 2019
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 February 14, 2019 Personnel & Finance committee meeting.
5. Public Comment
6. Discussion and possible approval of incoming billings from Jeff Musson and setting up an account for future payments.
7. Discussion and possible action LCC-LI committee recommendations to update budget, add lines items for capital outlay to be put in resolution form to be forwarded to the full county board.
8. Discussion and possible action on a request from the Emergency Management Director for replacing his existing vehicle.
9. Discussion and possible action on a resolution for amending the Forestry budget to increase the Forestry Technician's wage, to be forwarded to the full county board.
10. Discussion on a credit card policy for Forest County.
11. Discussion and possible action on resolution to carry-forward excess Advertising budget in the amount of \$5082.50 to pay for 2018 JEM grant, to be forwarded to the full county board for approval.
12. Discussion and possible action on the Social Services Department advertising for Foster Care with two other counties at movie theatres.
13. Discussion and possible action on an updated travel policy resolution to be forwarded to the full county board
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, March 8, 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 March 8, 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 March 8, 2019, 5:00 p.m. by Nora Matuszewski, County Clerk

Re-posted March 14, 2019, 4:05 p.m. by Nora Matuszewski, County Clerk