

FOREST COUNTY
MEETING NOTICE

COMMITTEE: RULES & REGULATIONS
DATE: THURSDAY, APRIL 25, 2019
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the March 21, 2019 meeting
5. Presentation from Terese Poe on the ADRC status
6. COA update from Tammy Queen
7. Discussion and possible action to recommend creating an ad hoc force to study the possible integration of ADRC and COA
8. Discussion and possible action on Audit and Claims pg. 12, Rules and Regulations book
9. Discussion and possible action on Finance pg. 13, 14, Rules and Regulations book
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 WLSL-FM, April 18, 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 April 18, 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 April 18, 2019 at 1:00 p.m. by Nora Matuszewski, County Clerk