

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE
DATE: WEDNESDAY, MAY 1, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the April 9, 2019 Finance committee meeting.
5. Public Comment
6. Discussion on employee Tier System and job classifications
7. Discussion on a credit card policy
8. Discussion on iPad prices
9. Discussion and possible action on correspondence from the Humane Society
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, April 24, 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 24, 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 24, 2019, 1:30 p.m. by Nora Matuszewski, County Clerk