

FOREST COUNTY

MEETING NOTICE

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: THURSDAY, MAY 9, 2019

TIME: 4:30 P.M.

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from April 8, 2019 meeting
5. Discussion on Flag Poles, possible action
6. Discussion with Megan Bachand on summer events for the courthouse square, possible action
7. Release of NorthStar pre-renovation inspection asbestos, lead paint, and restricted waste report.
Discussion of report findings.
8. Public comment on agenda items
9. General Maintenance updates, possible action
10. Discussion on golf cart purchase for the park, possible action
11. Discussion on referendum cost, possible action to forward to the Finance committee
12. Discussion on LEC, HVAC quotes, possible action
13. Discussion on air conditioning unit, north annex, possible action
14. Discussion and review of March disbursements, possible action
15. Set next meeting date.
16. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on April 30, 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 30, 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.

Re-Posted May 7, 2019, 3:45 p.m. by Nora Matuszewski, County Clerk