

FOREST COUNTY  
MEETING NOTICE

COMMITTEE: FINANCE  
DATE: WEDNESDAY, JUNE 5, 2019  
TIME: 4:30 PM  
PLACE: COUNTY BOARD ROOM

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AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the May 1, 2019 Finance committee meeting.
5. Public Comment
6. Discussion and possible action with the Maintenance Department on progress of the Capital projects
7. Discussion and possible action on iPad quotes
8. Discussion and possible action to forward a resolution to the full county board allowing the Health department to transfer funds from their general fund to purchase a new vehicle on recommendation from the Health committee
9. Discussion and possible action to forward a resolution to the full county board on recommendation from the Sheriff and Justice committee to hold a special election in November to exceed the levy payable in 2020 for the funding of 6 additional employees in the Jail
10. Discussion and possible action on a credit card policy to forward to full county board for approval
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, May 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 May 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.

Posted on May 30, 2019, 3:30 p.m. by Nora Matuszewski, County Clerk

Re-posted on May 30, 2019, 6:00 p.m. by Nora Matuszewski, County Clerk