FOREST COUNTY MEETING NOTICE

COMMITTEE:	RULES & REGULATIONS
DATE:	WEDNESDAY, MAY 22, 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 April 25, 2019 meeting
- 5. Public Comments on agenda items
- 6. Discussion and possible action on page 13 and 14 of the rules and regulations book, Finance committee
- 7. Discussion and possible action on page 20 of the rules and regulations book, Land sales and delinquent tax committee
- 8. Discussion and possible action, Risk management committee
- 9. Discussion and possible action to forward resolution to full county board for a vote on changes to rules and regulations book.
- 10. Committee members' items for next meeting and set date for same.
- 11. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, May 15, 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 15, 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 15, 2019 at 6:00 p.m. by Nora Matuszewski, County Clerk