FOREST COUNTY

MEETING NOTICE

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: TUESDAY, JUNE 11, 2019

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Amended Agenda
- 4. Approve minutes from the May 9, 2019 meeting
- 5. Update from Jeff Musson, Apex preliminary report, discussion going forward on courthouse projects and restoration with possible action
- 6. Discussion on J. Theune's truck, possible action
- 7. Discussion on panic alarms with possible action
- 8. Discussion on F Set with Rinehart and possible action
- 9. Maintenance update on Capital projects and possible action
- 10. General Maintenance update with possible action or actions
- 11. Discussion and possible action on parking lot repair
- 12. Discussion and possible action on Apex billing
- 13. Discussion and possible action on MSA survey billing
- 14. Discussion and possible action on the Courthouse Square policy to be sent to the full county board in resolution form
- 15. Public comment on agenda items
- 16. Set next meeting date and possible topics.
- 17. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on June 5, 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 June 5, 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 June 5, 2019, 9:00 a.m. by Nora Matuszewski, County Clerk Re-posted June 10, 2019 at 1:45 p.m. by Nora Matuszewski, County Clerk