

FOREST COUNTY
MEETING NOTICE

COMMITTEE: RULES & REGULATIONS
DATE: WEDNESDAY, JUNE 26, 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 May 22, 2019 meeting
5. Discussion on items discussed during May 22, 2019 meeting to be put into resolution form and forward to next county board meeting. (Finance Committee and Delinquent Tax Committee, and any other old business.)
6. Discussion and possible action on Risk Management Committee, review of examples from other counties brought forward by committee members.
7. Discussion and possible action on Board of Health Committee.
8. Discussion and possible action on Veteran's Service Committee.
9. Discussion and possible action on Fair Committee.
10. Re-examination of videotaping or audiotaping of county meetings by the authority of the county to include live streaming and archiving, possible action.
11. Public comments on agenda items
12. Committee members' items for next meeting and set date for same.
13. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, June 21, 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 21, 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 June 21, 2019 at 11:00 a.m. by Nora Matuszewski, County Clerk