

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE
DATE: MONDAY, JULY 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 June 5, 2019 Finance committee meeting.
5. Public Comment
6. Discussion and possible action with the Aging Director on utilizing Trust Funds for a new garage floor on recommendation from the Aging and Public Property committees.
7. Discussion and possible action on an employee tier system.
8. Discussion and possible action on Sam's authorization form for the County Clerk.
9. Discussion and possible action on a resolution to forward to the full County Board to eliminate the current 0% levy cap on Wisconsin Counties.
10. Discussion and possible action on utilizing county funds for the Forestry to pay for the Bonack land purchase, which will be reimbursed through Stewardship funds.
11. Discussion on health insurance saving with H.S.A. in the General, Aging, Health, and Social Services funds in 2018.
12. Discussion and possible action on Department of Administration hosting increase.
13. Discussion and possible action on current debt and moving forward with projects.
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, July 19, 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 July 19, 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 July 19, 2019, 2:00 p.m. by Nora Matuszewski, County Clerk