
COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: MONDAY, AUGUST 12, 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 July 9, 2019 meeting
5. Update from Jeff Musson on old Jail and Sheriff's residence project quotes for abatement and demolition, review new contract from Jeff Musson. Possible action.
6. Discussion and possible action on maintenance employee's request for vacation carry-over.
7. Updates from the Maintenance Supervisor on all projects, discussion and possible actions.
8. Discussion and possible action on new courthouse phone system, to be forwarded to the Finance committee's budget work.
9. Discussion and possible action on the Maintenance Employees' work schedule for Brush Run weekend.
10. Public Comment
11. Set next meeting date and possible topics.
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on July 26, 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 26, 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 July 26, 2019, 1:00 p.m. by Nora Matuszewski, County Clerk
Re-posted August 5, 2019, 11:30 a.m. by Nora Matuszewski, County Clerk