FOREST COUNTY MEETING NOTICE

COMMITTEE: RULES & REGULATIONS

DATE: TUESDAY, AUGUST 6, 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 26, 2019 meeting
- 5. Discussion and possible action on the May 22, 2019 resolution, with updates to the Rules & Regulations handbook from said meeting to be forwarded to the full County Board meeting in August.
- 6. Discussion and possible action, Exhibit B, Supervisors Rules and Regulations.
- 7. Discussion and possible action on the Health Department Committee.
- 8. Discussion and possible action Risk Management Committee.
- 9. Discussion and possible action on video taping meetings, steaming live and archiving on the Forest County website.
- 10. Public comments on agenda items
- 11. Set next meeting date and topics
- 12. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, 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 on July 26, 2019 at 2:45 p.m. by Nora Matuszewski, County Clerk