

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE
DATE: TUESDAY, AUGUST 20, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the August 7, 2019 Finance committee meeting.
5. Public Comment
6. Discussion and possible action on a resolution to send to full county board to utilize county funds for the Bonack land purchase, which will be reimbursed through Stewardship funds.
7. Discussion and possible action on the 2020 debt levy.
8. Discussion on an ACH-Wire transfer policy
9. Discussion on the 2020 budget
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, August 9, 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 August 9, 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 August 9, 2019, 3:15 p.m. by Nora Matuszewski, County Clerk