

FOREST COUNTY MEETING NOTICE

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: THURSDAY, SEPTEMBER 12, 2019
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the August 12, 2019 meeting
5. Public Comment on agenda items
6. Update from Jeff Musson on restoration project of old jail and sheriff's residence, possible action. Discussion and possible action on construction for flag poles foundation and display area in the courthouse square.
7. Discussion and possible action on resolution to restore old Jail and Sheriff's residence.
8. Update from ad hoc committee on possible new courtroom addition, including District Attorney, and all supporting offices. Possible addition is to cure many deficiencies as identified in official reports.
9. Maintenance supervisors report on employees 10-hour work day, Forest County maintenance employee time sheets, and estimated man hours spent per week or month at the Law Enforcement Center, possible action.
10. Discussion and possible actions on projects to repair and restore the public buildings under the responsibility of the Maintenance Supervisor. To include all current projects underway, LEC kitchen HVAC, District Attorney flooring, North Annex HVAC, North Annex controls, split units for select offices, ADRC soundproofing, and other projects.
11. Mark Rinehart general maintenance report and recommendations, discussions and multiple possible actions.
12. Mark Rinehart report on the progress of computer programs to have preventative maintenance, equipment lists, and scheduled inspections of all public buildings. Discussion and possible action.
13. Discussion and possible action on the topic of grant searching and writing in order to save the Forest County taxpayer money.
14. Discussion and possible action on RFP generation, "Request for Proposal" for projects we manage in house.
15. Set next meeting date and possible topics.
16. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on September 6, 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 September 6, 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 September 6, 2019 at 5:35 p.m. by Nora Matuszewski, County Clerk