

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE

DATE: MONDAY, SEPTEMBER 9, 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 20, 2019 Finance committee meeting, and the August 27, 2019 Joint Personnel, Finance, & Social Service meeting.
5. Public Comment
6. Discussion with Jay Schaefer on a resolution agreement with the Humane Society and Forest County and possible action
7. Discussion and possible action on RFP's for electrical engineers for the Jail generator quotes.
8. Discussion and possible action on quotes for 3m film for jail windows
9. Discussion and possible action on the 2020 debt levy.
10. Discussion on an ACH-Wire transfer policy to send to full county board in resolution form
11. Discussion on the 2020 budget
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, August 30, 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 30, 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 30, 2019, 9:15 a.m. by Nora Matuszewski, County Clerk