

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE

DATE: WEDNESDAY, SEPTEMBER 25, 2019

TIME: 5:30 PM

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the September 17, 2019 Finance committee meeting.
5. Public Comment
6. Presentation from the Human Services on their 2020 budget
7. Presentation from Northwoods Connect on Broadband coverage in Forest County and 50/50 matching grant.
8. Discussion and possible action on the referendum flyer for distribution, and costs associated with it.
9. Discussion and possible action on health insurance quotes for 2020.
10. Discussion and possible action on the Broadband Commission inquiry on the County contributing funds for a 50/50 matching grant for countywide internet coverage.
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, September 19, 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 19, 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 September 19, 2019, at 3:15 p.m. by Nora Matuszewski, County Clerk

Re-posted on September 19, 2019, at 4:30 p.m. by Nora Matuszewski, County Clerk