

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE

DATE: TUESDAY, OCTOBER 16, 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 October 8, 2019 Joint Finance & Public Property/Building committee meeting.
5. Public Comment
6. Discussion with Scott Sternhagen (CLA) on the 2018 Financial Audit
7. Discussion and possible action on the MSA final billing and payment
8. Discussion and possible action on repair costs to appliances at meal sites
9. Discussion and possible action on health insurance quotes for 2020.
10. Discussion and possible action on Wisconsin County Mutual Liability renewal.
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 Coyote-FM, October 3, 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 October 3, 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 October 14, 2019, at 9:00 a.m. by Nora Matuszewski, County Clerk