FOREST COUNTY

MEETING NOTICE

COMMITTEE: RISK MANAGEMENT

DATE: WEDNESDAY, OCTOBER 23, 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 September 11, 2019 meeting
- 5. Public Comment
- Discussion on Workers Compensation Flat Dividend and Slider Dividend for 2018
- Discussion and possible action on Veterans Committee recommendation to designate two reserve parking spots for Veterans across from the DA's Office
- 8. Discussion and possible action on locking of doors and shutting off lights after committee meetings
- 9. Discussion and possible action on a CPR class offered for employees by the Health Department
- 10. Discussion on Ethics policies and possible forwarding to the Rules Committee
- 11. Discussion on Health Insurance/Liability Renewals
- 12. Discussion on future items
- 13. Adjournment

Notice was emailed to committee members and emailed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL October 17, 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 17, 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.

Posted at 7:00 p.m. on October 17, 2019 by Nora Matuszewski, County Clerk