
COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: MONDAY, OCTOBER 28, 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
6. Presentation from Jeff Musson on Old Jail restoration with estimated budget costs.
Discussion and possible action.
7. Discussion and possible action on going forward with ideas for new addition that includes a new courtroom and supporting staff with new offices.
8. Discussion and possible action on Bruce Cottrell Electrical contract that provides design and description of electrical work and new generator for the Law Enforcement Center.
9. Maintenance monthly update on repairs and projects in the que. Discussion and possible actions. Including discussion on bidding and purchasing procedures for all maintenance, repair, replacement of equipment, and restoration work.
10. Discussion and possible action on a flooring company to do the floor in the DA's Office.
11. Discussion and possible action on parking lot issues and lighting.
12. Set next meeting date and possible topics.
13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on October 22, 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 22, 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 October 22, 2019, 3:00 p.m. by Nora Matuszewski, County Clerk