

FOREST COUNTY

MEETING NOTICE

COMMITTEE:	PUBLIC PROPERTY/BUILDING COMMITTEE
DATE:	THURSDAY, NOVEMBER 14, 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 September 12, 2019, October 1, 2019 (Joint with Finance), October 8 (Joint with Finance), October 28, 2019, and November 6, 2019 (Joint with Fair) meetings.
5. Public Comment
6. Discussion with Bruce Cottrell on backup generator for Law Enforcement Center. Including electrical work on life safety panels and code requirements. Discussion on electrical generator backup for main courthouse which includes major departments and IT services for all; possible actions.
7. Discussion with members of the Forest County Historical Society on the Old Sheriff Residence and Jail restoration.
8. Discussion with Jeff Musson on 3 major Forest County projects, possible actions.
 - a) Proceeding with new 911/Dispatch Center with the remodeling of the Law Enforcement entrance way and other areas.
 - b) Old Sheriff residence and old Jail restoration update.
 - c) Construction of new courthouse complex including supporting offices and District Attorney.
9. Maintenance update with Mark Rinehart on all current and future projects, possible actions.
10. Set next meeting date and possible topics.
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on November 11, 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 November 11, 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 November 11, 2019, 10:15 a.m. by Nora Matuszewski, County Clerk