

**FOREST COUNTY
MEETING NOTICE**

COMMITTEE: INTERGOVERNMENTAL RELATIONS
DATE: DECEMBER 4, 2019
TIME: 2:30 P.M.
PLACE: COUNTY BOARD CHAIRMAN'S OFFICE

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the September 25, 2019 meeting
5. Public Comment on Agenda Items
6. Discussion with Mark Ferris on Broadband and next steps for obtaining a provider and possible action
 - a) Discussion on obtaining a provider and request for proposal
 - b) How many Forest County Governments and who is out?
 - c) Ad-Hoc committee must follow the open meeting rules.
 - d) Long Range plan of operation?
 - e) Is there a grant proposal being written and who is to sign it?
7. Discussion with Paul Payant and Mark Ferris on drafting MOU's with the entities involved in the Broadband and possible action
8. Set next meeting date, time, & place
9. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and COYOTE-FM, on November 25, 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 25, 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 November 25, 2019 at 10:45 a.m. by Nora Matuszewski, County Clerk