

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE
DATE: MONDAY, DECEMBER 30, 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 November 5, 2019 Joint Personnel & Finance meeting.
5. Public Comment
6. Discussion and possible action on budget amendments for the 2019 budget to forward to the full county board in January.
7. Discussion and possible action on approving a new contract for the indirect audit reporting for audit years 2019-2021, with Maximus.
8. Discussion and possible action on loan information received from the Commissioners of Public Land.
9. Discussion on the tier system.
10. Discussion and possible action on the elected officials 2021-2024 wages.
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, December 12, 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 December 12, 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 December 12, 2019, 12:00 p.m. by Nora Matuszewski, County Clerk