

FOREST COUNTY

MEETING NOTICE

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: THURSDAY, DECEMBER 19, 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 November 14, 2019 meeting.
5. Public Comment
6. Discussion and possible action on new flag poles to be installed at courthouse with cooperation of Blackwell Job Corps.
7. Discussion with Historical Society on future use and restoration of old Jail and Sheriff residence on south side of courthouse; possible actions.
8. Update and discussion on new 911/Dispatch Center, including design and proceeding with bidding documents; possible actions.
9. Update and discussion on generator and wiring of Law Enforcement Center including design and description of bidding requirements; possible action.
10. Discussion on new contract with Bruce Cottrell on determining the generator needs for the 1909 Courthouse; possible action.
11. Maintenance update with Mark Rinehart on all current and future projects; possible actions.
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 December 13, 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 13, 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 December 13, 2019, 5:35 p.m. by Nora Matuszewski, County Clerk