FOREST COUNTY MEETING NOTICE

COMMITTEE: RULES & REGULATIONS DATE: TUESDAY, JANUARY 7, 2020

TIME: 3:30 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes from the December 3, 2019 meeting
- 5. Public comments on agenda items
- 6. Discussion and possible action on a Forest County Purchasing Policy.
- 7. Discussion and possible action on Land Conservation Committee updates and possible resolution for February County board for discussion.
- 8. Discussion and possible action on the Emergency Management Committee and possible resolution for the February County board for discussion.
- 9. Discussion and possible action on the Forestry committee updates and possible resolution for the February County board for discussion.
- 10. Possible future agenda items
- 11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and COYOTE radio, January 6, 2020. 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 January 6, 2020. Every effort will be made to reasonable 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 January 6, 2020 at 9:30 a.m. by Nora Matuszewski, Forest County Clerk.