FOREST COUNTY HIGHWAY DEPARTMENT

MEETING NOTICE

COMMITTEE:HIGHWAY COMMITTEEPLACE:HIGHWAY OFFICE - 5350 COUNTY WDATE:February 12, 2020TIME:8:30 A.M.

AGENDA:

- 1. Call the Meeting to Order
- 2. Read and Approve the Agenda
- 3. Approve the Minutes of the Previous Meeting(s)
- 4. Public Comments
- 5. Discuss Gaming Compact with Chairman Tallier
- 6. Discuss Bituminous Oil Bids
- 7. Salt Sand Needs
- 8. Discuss Pickup Needs
- 9. County Road H Right of Way Update
- 10. Tool Allowance Handbook Addition
- 11. Discuss Hwy Committee representation on Personnel Committee
- 12. Sign and Approve Vouchers and Payrolls
- 13. Adjourn

3.

NOTICE OF POSTING:

TIME: 11:00 A.M. DATE: 1/29/20

Main Entrance Door Of The Highway Office Main Entrance Forest County Courthouse Forest Republican Newspaper Office

Every effort will be made to reasonably accommodate persons with special needs. Please contact: Danielle McLaughlin at 715-478-3516 to address your concerns.

Chief Presiding Officer or His / Her Designee Who Posted Notice, Bill Anderson, Commissioner **NEWS MEDIA NOTIFIED:**

- 1.Forest RepublicanDate: 1/29/20 Time: 11:00a.m. Email: news@forestrepublican.com2.Results BroadcastingDate: 1-29-20 Time: 11:00 a.m. Email: coyote937radio@gmail.com
 - Northwoods River News Date: 1/29/20 Time: 11:00 a.m. Email:legals@rivernewsonline.com

See reverse side of notice for compliance checklist with the Wisconsin Open Meeting Law, if a closed session is an agenda item.

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.