

## FOREST COUNTY MEETING NOTICE

COMMITTEE: RULES & REGULATIONS  
DATE: THURSDAY, FEBRUARY 13, 2020  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

---

### AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the January 7, 2020 meeting
5. Public comments on agenda items
6. Discussion and possible action on Forest County Purchasing Policy.
7. Discussion and possible action on Personnel Committee.
8. Discussion and possible action on Social Services Committee.
9. Discussion and possible action on Forestry and Recreation Committee.
10. Discussion and possible action on Land Conservation – Land Information – UW-Extension Committee.
11. Discussion and possible action on the new Rules and Regulations and update web site.
12. Discussion and possible action on a committee vote to appoint a Vice Chair of the Rules and Regulations Committee.
13. Possible future agenda items
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and COYOTE radio, January 31, 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 31, 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 31, 2020 at 6:30 p.m. by Nora Matuszewski, Forest County Clerk.

Re-posted on February 5, 2020 at 5:15 p.m. by Nora Matuszewski, Forest County Clerk

Re-posted on February 6, 2020 at 7:00 p.m. by Nora Matuszewski, Forest County Clerk