

FOREST COUNTY

MEETING NOTICE

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: THURSDAY, MARCH 5, 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 February 19, 2020 Personnel, Finance & Building/Property meeting.
5. Public Comment
6. Discussion and possible action on preservation and repairs to old Jail and Sheriff residence. Possible action on resolution to be forwarded to the County Board.
7. Update on new 911/Dispatch Center from Jeff Musson, may be in a letter to committee. Discussion and possible action.
8. Update from Bruce Cottrell on description and design of emergency generator for main courthouse. Update will be in letter. Discussion and possible action.
9. Maintenance update from Mark Rinehart, including plan for flag poles, discussion and possible actions.
10. Evaluation of the vacant custodial position from Rinehart, in report form as outlined in the Administrative Manual. Discussion and possible action of forwarding a recommendation to the Personnel Committee.
11. Set next meeting date and possible topics.
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on February 27, 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 February 27, 2020. 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 February 27, 2020 at 3:45 p.m. by Nora Matuszewski, County Clerk

Re-posted Amended on March 3, 2020 at 8:00 a.m. by Nora Matuszewski, County Clerk