

FOREST COUNTY

MEETING NOTICE

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: WEDNESDAY, MAY 6, 2020
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the March 5, 2020 Public Property/Building meeting.
5. Introduction of new members, project updates to date with Musson and committee.
6. Discussion and possible action on the old generator at the Jail and the possibility of the Highway purchasing it with in-kind service.
7. Discussion and possible action on steps going forward on the donated generator that is not useable by the County.
8. Discussion and action on the approved resolution for the Old Jail/Residence building.
9. Discussion and possible action on equipment purchases for the Maintenance Department and approved budgeted truck purchase.
10. Discussion and possible action on new electrical work upgrade for the courthouse and a 100K generator.
11. Discussion and possible action on a new furnace for the Courthouse.
12. Discussion and possible action on new thermostats for the North Annex.
13. Discussion and possible action on a new Elevator for the Courthouse.
14. Maintenance updates on courthouse repairs and listing of future projects.
15. Discussion and possible action on a new parking area on the South end of the Courthouse complex.
16. Discussion and possible action on repairing or replacing the sidewalks in front of the Law Enforcement Center.
17. Discussion and possible action on future borrowing for projects and staying within past debt levy amount.
18. Set next meeting date and possible topics.
19. Adjournment

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Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on May 1, 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 May 1, 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 May 1, 2020 at 6:00 p.m. by Nora Matuszewski, County Clerk