FOREST COUNTY MEETING NOTICE

COMMITTEE: RISK MANAGEMENT

DATE: TUESDAY, MAY 26, 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 March 16, 2020 meeting
- 5. Public Comment
- 6. Updates on Maintenance Security Projects, possible action on Cameras for Fairgrounds.
- 7. Discussion and possible action on courthouse entrances and emergency exits.
- 8. Update on Emergency Management Director Projects:
 - Evacuation Routes
 - Emergency Response Software
- 9. Updates on Insurance claims
- 10. Update on Deductible Fund Account balance.
- 11. Discussion on future items
- 12. Adjournment

Notice was emailed to committee members and emailed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote May 15, 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 15, 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 at 3:50p.m. May 15, 2020 by Nora Matuszewski, County Clerk

Re-posted at 2:15 p.m. May 16, 2020 by Nora Matuszewski, County Clerk

This meeting will be made accessible to the public by Go-To Meeting. Please find below the instructions to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these venues, please contact the County Clerk at (715) 478-2422 to make provisions to hear the meeting.

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