

# FOREST COUNTY

## MEETING NOTICE

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COMMITTEE:	PUBLIC PROPERTY/BUILDING COMMITTEE
DATE:	MONDAY, JUNE 1, 2020
TIME:	5:30 P.M.
PLACE:	COUNTY BOARD ROOM

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### AMENED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the May 6, 2020 Public Property/Building meeting.
5. Review list of updated Capital Improvement Projects, possible action.
6. Discussion and possible action on repairing or replacing a condensing unit at the Law Enforcement Facility.
7. Discussion on current contract with Cottrell Engineering on Electrical upgrade and generator for Courthouse, possible action.
8. Discussion and possible action on revisions and upgrades to the Child Support Department.
9. Discussion with Rinehart on small projects, possible action.
10. Discussion and updates on projects Musson is currently working on and prioritizing the bid list, possible action.
11. Personal Appearance from Michelle Gobert on projects for the courthouse square, possible action.
12. Set next meeting date and possible topics.
13. Adjournment

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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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 27, 2020 at 2:45 p.m. by Nora Matuszewski, County Clerk

Re-posting on May 28, 2020 at 9:00 a.m. by Erin Mayer, Deputy County Clerk