

FOREST COUNTY MEETING NOTICE

COMMITTEE: FINANCE
DATE: TUESDAY, JUNE 2, 2020
TIME: 1:00 P.M.
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the May 7, 2020 Personnel & Finance meeting.
5. Public Comment on Agenda items.
6. Discussion and possible action on financing of capital improvement projects.
7. Discussion and possible action on Northwoods Connect and setting up disbursement schedule.
8. Discussion and possible action on WPS Tower and Lease agreement terms.
9. Discussion and possible action on courthouse expenditures for projects and funding, forwarded from the Building committee.
10. Possible future agenda items.
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, May 29, 2020. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on May 29, 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 on May 29, 2020 at 6:30 p.m. by Nora Matuszewski, Forest 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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Finance

Tue, Jun 2, 2020 1:00 PM - 3:30 PM (CDT)

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