

FOREST COUNTY MEETING NOTICE

COMMITTEE: FINANCE
DATE: WEDNESDAY, JUNE 24, 2020
TIME: 2:45 P.M.
PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the June 2, 2020 Finance meeting.
5. Public Comment on Agenda items.
6. Discussion with Maintenance on current projects, possible action.
7. Discussion and possible action on a resolution to move funds in the Capital Projects from the Sheriff/Jail 911 Separation and the Dispatch Radios to the General Courthouse Maintenance/Repairs.
8. Discussion and possible action on WPS Tower and Lease agreement terms, and authority on discussions with Tower attorneys
9. Discussion and possible action on procedure for paying Northwoods Connect to begin the tower project. (Invoice, purchase order, insurance requirements to begin, etc.)
10. Discussion and possible action on the Financial Management Policy to be forwarded to full county board in resolution form for approval.
11. Discussion with Treasurer on current sales tax numbers and point and pay.
12. Update on Timetable for the \$5,000,000 General Obligation Promissory Notes.
13. Possible future agenda items.
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, June 23, 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 June 23, 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 June 23, 2020 at 12:45 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.

Please join my meeting from your computer, tablet or smartphone.

Finance

Wed, Jun 24, 2020 2:30 PM - 5:00 PM (CDT) – Actual time is 2:45 p.m.

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<https://global.gotomeeting.com/join/182429837>

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