

FOREST COUNTY

MEETING NOTICE

COMMITTEE: JOINT PUBLIC PROPERTY/BUILDING & FAIR
DATE: TUESDAY, JUNE 30, 2020
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the June 11, 2020 Public Property/Building meeting and the January 9, 2020 Fair meeting.
5. Discussion and possible action on clarifying the responsible parties for the maintenance of the fairgrounds and horse arena.
6. Discussion and possible action on signing a contract from Johnson Controls Fire Protection LP for service of equipment and services of existing fire and sprinkler systems in Jail facility.
7. Maintenance report from Mark Rinehart with updates on current and future projects.
8. Update with Jeff Musson with ongoing projects, possible action.
9. Discussion and possible action with the Fair Secretary on the Fair Annual Report.
10. Discussion on the recent property exchange adjacent to Fairground property.
11. Discussion with Michelle Gobert and possible action on the 4-H building, ownership, usage and maintenance.
12. Discussion and possible action on the 2020 Fair.
13. Discussion and possible action on a gas card for grass cutting in Carter.
14. Set next meeting date and possible topics.
15. 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.

Joint Building/Property & Fair

Tue, Jun 30, 2020 5:30 PM - 7:30 PM (CDT)

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

<https://global.gotomeeting.com/join/877948853>

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Access Code: 877-948-853

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on June 25, 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 June 25, 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.

Re-Posted June 25, 2020 at 1:30 p.m. by Nora Matuszewski, County Clerk