

# FOREST COUNTY MEETING NOTICE

COMMITTEE: FINANCE  
DATE: WEDNESDAY, JULY 29, 2020  
TIME: 5:00 P.M.  
PLACE: COUNTY BOARD ROOM

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## AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the June 24, 2020 Finance meeting.
5. Public Comment on Agenda items.
6. Discussion and possible action on paying an invoice from Krueger Electric for air conditioner repair at the Law Enforcement Center.
7. Discussion and possible action on paying an invoice from BoardmanClark attorneys for the towers.
8. Discussion on Forest County Potawatomi Community furlough letter.
9. Discussion and possible approval on a new Pitney Bowes contract for the county postage machine.
10. Discussion and possible action on revisiting the voting machines purchase.
11. Discussion and possible action on an LTE-County Surveyor position and job description, for approval by resolution at full county board; forwarded from the governing committee and personnel.
12. Discussion and possible action on the General Obligation debt borrowing, and approving a resolution to be forwarded to the full county board.
13. Discussion and possible action on the Financial policies and procedures, and approving a resolution to be forwarded to the full county board.
14. Discussion and possible action on the WPS Lease Agreement forwarded from the Emergency Management committee.
15. Discussion and possible action on a Northwoods Connect contract.
16. Discussion and possible action on an Emergency County Bridge and Culvert resolution for full county board, on recommendation from the Highway committee.
17. Discussion and possible action on the Hiles Bridge Project, forwarded from the Highway committee.
18. Discussion and possible action on the Highway utilizing funds from the general obligation debt borrowing for a blacktop heater unit. (\$30,000)
19. Possible future agenda items.
20. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, July 22, 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 July 22, 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 July 22, 2020 at 9:45 a.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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