

FOREST COUNTY

MEETING NOTICE

COMMITTEE:	BUILDING/PROPERTY
DATE:	MONDAY, AUGUST 3, 2020
TIME:	5:30 P.M.
PLACE:	COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the June 30, 2020 Joint Public Property/Building and Fair meeting.
5. Public Comment on Agenda Items
6. Discussion with Doug Geyer about boiler system replacement in the Courthouse and AC bids for the Jail; possible action.
7. Appearance from Brian Shultz to discuss archive storage for the Historical Society.
8. Maintenance Department Updates, possible action.
9. Discussion and possible approval of a Johnson Controls quote for the replacement of gauges for the sprinkler system in the Jail.
10. Update and approval of recent invoices for current projects, possible action.
11. Discussion and possible action on County Board furniture quotes for purchase.
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.

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

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Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 922 114 781

Or dial directly: 922114781@67.217.95.2 or 67.217.95.2##922114781

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on July 24, 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 July 24, 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 July 24, 2020 at 3:15 p.m. by Nora Matuszewski, County Clerk