
COMMITTEE: FINANCE

DATE: WEDNESDAY SEPTEMBER 16, 2020

TIME: 1:00 P.M.

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the September 8, 2020 meeting.
5. Public Comment on agenda items.
6. Discussion and possible action on a revolving loan fund for the FCEDP.
7. Discussion and possible action on WPS Lease.
8. Discussion and possible action on Jail door training within house.
9. Discussion and possible action on WPSC-natural gas line and payment for a new line into the Courthouse in the amount of \$5,000.
10. Discussion and possible action on Corporation Counsel Contract for 2021.
11. Discussion on updates on Jail costs, possible action.
12. Discussion and possible action on the 2021 budget.
13. Discussion and possible action on a copy machine in County Clerk's Office.
14. Discussion and possible action on the purchase of equipment for the new tower.
15. Future Agenda items.
16. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, September 11, 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 September 11, 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 on September 14, 2020 at 4:30 p.m. by Nora Matuszewski, Forest County Clerk.

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