
COMMITTEE: FINANCE

DATE: MONDAY, SEPTEMBER 28, 2020

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the September 21, 2020 meeting.
5. Public Comment on agenda items.
6. Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." This closed session relates to:
 - Discussion and possible action on the WPS Tower Lease Agreement and Land Easement.
7. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
8. Discussion and possible action on the balance in the Capital Projects fund.
9. Discussion and possible action on the 2021 budget.
10. Future Agenda items.
11. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, September 21, 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 21, 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 September 21, 2020 at 6:00 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.

Finance

Mon, Sep 28, 2020 5:00 PM - 8:00 PM (CDT)

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