
COMMITTEE: FINANCE

DATE: MONDAY, DECEMBER 7, 2020

TIME: 10:00 A.M.

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the October 16, 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. Updates with possible action:
 - Sales Tax Income
 - Capital Project Fund Balance
 - General Obligation Debt Balance
 - Broadband Costs to date
9. Discussion and possible action on approving using unused travel money to purchase a T-Coil Sound System for the Courtroom.
10. Discussion and possible action on approving professional services from Coleman Engineering on a project for the Veteran's Memorial Park, utilizing funds from general obligation debt, option#2 approved and forwarded from the Forestry Committee; and an MOU with Flannery Construction to perform the work on the project.
11. Discussion and ratification of approval of change orders from Argonne Lumber and Samuels Group.
12. Discussion and possible action on balance in Capital Projects funds and possible usage of excess funds for a Revolving Loan fund to be forwarded in resolution form to the full county board.
13. Discussion and possible action on approving grant funding purchases for departments for non-budgetary items under \$3,000.
14. Discussion and possible action on Health Department computer purchases with grant funding exceeding \$3,000 and copier/printer/fax purchase.
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, December 2, 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 December 2, 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 December 3, 2020 at 11:30 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. **Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/588844061>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 588-844-061

Join from a video-conferencing room or system.

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

Meeting ID: 588 844 061

Or dial directly: 588844061@67.217.95.2 or 67.217.95.2##588844061