
COMMITTEE: FINANCE

DATE: JANUARY 15, 2021

TIME: 1:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the December 31, 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 a 2020 budget amendment to appropriate funds for the Routes to Recovery Grant; forward in resolution form to the full county board.
9. Future Agenda items and setting date for next meeting.
10. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, January 12, 2021. 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 January 12, 2021. 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 January 12, 2021 at 4:45 p.m. by Nora Matuszewski, Forest County Clerk.

Microsoft Teams meeting

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