

# FOREST COUNTY

## MEETING NOTICE

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COMMITTEE:	BUILDING/PROPERTY
DATE:	FEBRUARY 25, 2021
TIME:	4:30 P.M.
PLACE:	COUNTY BOARD ROOM

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### AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the January 21, 2021 Public Property/Building meeting.
5. Public Comment on Agenda Items
6. Personal appearance from the Historical Society.
7. Discussion and possible action on a voucher for payment to Central Square for set-up and training at the Dispatch Center, estimated cost \$3,000.
8. Discussion and possible action on an invoice for Dispatch radios in the amount of \$160,000.
9. Discussion with Josh Bradley on a request for a future part-time position in the Jail, possible action.
10. Discussion and possible action on a new phone system for the Jail.
11. Discussion and possible action on payment for work done by Systems Technologies on repair of Jail door.
12. Discussion and possible action on the furnace at the ADRC building.
13. Discussion with Jeff Musson on progress of projects, possible action.
14. Discussion and possible action on a contract with WPS on the installation of electric facilities on site.
15. Discussion and possible action on the cost for handcrafted boardroom tables.
16. Discussion and possible action on boardroom chairs.
17. Maintenance updates; possible actions.
18. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on February 23, 2021. 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 February 23, 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 February 23, 2021 at 6:45 p.m. by Nora Matuszewski, County Clerk (Re-posted February 24, 2021, 9:15 a.m.)

## Microsoft Teams meeting

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