
COMMITTEE:	FINANCE
DATE:	MARCH 4, 2021
TIME:	10:00 A.M.
PLACE:	COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the February 15, 2021 meeting.
5. Public Comment on agenda items.
6. Discussion and possible actions:
 - Resolution - Emergency System Upgrades at Sheriff Department.
 - Ownership change from original business who received bid contract (Zuerker) which is causing payment confusion.
 - Update from Emergency Management Director and steps moving forward.
7. Updates and possible actions:
 - Sales Tax revenue
 - General Obligation debt
 - Broadband and current reimbursement request
 - Resolutions for projects
8. Discussion and possible action on an item to be put on full county board for updates on projects and costs to date.
9. Discussion and possible approval of a new phone system in the Law Enforcement Center in the amount of \$4,225, approved by Building/Property committee.
10. Discussion and possible approval on payment for construction of new tables for the county board room in the amount of \$4,513.70, approved by the Building/Property committee.
11. Discussion and possible action on the Financial Management Policy.
12. Future Agenda items and setting date for next meeting.
13. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. March 2, 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 March 2, 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 March 2, 2021 at 4:00 p.m. by Nora Matuszewski, Forest County Clerk.

Microsoft Teams meeting

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