
COMMITTEE:	FINANCE
DATE:	MARCH 24, 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 March 4, 2021 meeting.
5. Public Comment on agenda items.
6. Discussion and possible actions:
 - Antenna Repair- Wabeno Tower
 - Unbudgeted Dispatch items
 - WPSC – Current tower lease amendment
 - Tower Project – Construction drawings
7. Updates and possible actions:
 - General Obligation debt
 - Broadband
 - Project Resolutions
8. Discussion and possible action on the Financial Management Policy.
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. March 19, 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 19, 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 19, 2021 at 4:30 p.m. by Nora Matuszewski, Forest County Clerk.

Microsoft Teams meeting

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