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COMMITTEE: FINANCE  
DATE: APRIL 8, 2021  
TIME: 1:00 P.M.  
PLACE: COUNTY BOARD ROOM

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### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the March 24, 2021 meeting.
5. Public Comment on agenda items.
6. Discussion with Rinehart on the Jail kitchen exhaust and make up air system; possible action.
7. Discussion and possible action on approving Emergency Management position to full time status with budget amendment; possible forward to full county board.
8. Discussion and possible action on approving Health Director updated job description and wage increase with budget amendment; possible forward to full county board.
9. Discussion and possible approval of longevity payments to courthouse/jail employees on recommendation of Personnel with budget amendment; possible forward to full county board.
10. Discussion and possible approval of multiple resolutions for General Obligation Debt resolutions to be forwarded to full county board for approval.
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. April 5, 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 April 5, 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 April 5, 2021 at 4:10 p.m. by Nora Matuszewski, Forest County Clerk.

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