
COMMITTEE: FINANCE
DATE: MAY 3, 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 April 22, 2021 meeting.
5. Public Comment on agenda items.
6. Discussion and possible action on invoice/payment to Northwoods Connect.
7. Discussion and possible action on the Financial Management Policy and forwarding to full county board in resolution form for approval.
8. Update on General Obligation Debt spending.
9. Discussion and possible action on Coleman Engineering billing and payments.
10. Discussion and possible action on the disposal of air conditioning units on Courthouse roof.
11. Future Agenda items and setting date for next meeting.
12. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. April 29, 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 29, 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 29, 2021 at 6:00 p.m. by Nora Matuszewski, Forest County Clerk.