

---

COMMITTEE: FINANCE  
DATE: JUNE 9, 2021  
TIME: 10:00 A.M.  
PLACE: COUNTY BOARD ROOM

---

### AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the May 3, 2021 meeting.
5. Public Comment on agenda items
6. Update from Walrath on towers and repeaters.
7. Discussion and possible action on a resolution to forward to the County Board for an FCEDP grant to EDA for the purchase of property for a business expansion.
8. Discussion and possible action on a resolution to forward to the County Board for a Financial Management Policy.
9. Discussion and possible action on the American Rescue Plan Act.
10. Discussion and possible action on the final reimbursement for Northwoods Connect and payment.
11. Discussion and possible action on an unbudgeted desk for the Jail Dispatch Center.
12. Discussion on a recommendation from the Personnel to increase part-time yearly return wages for the Highway and Park employees; possible resolution to forward to full county board for a budget amendment for the increase.
13. Discuss/possible action:
  - Monthly Sales Tax
  - General Obligation Debt/Capital Projects
14. Future Agenda items and setting date for next meeting.
15. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. June 4, 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 June 4, 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 June 4, 2021 at 11:30 a.m. by Nora Matuszewski, Forest County Clerk.

Re-posted on June 7, 2021 at 8:10 p.m. by Nora Matuszewski, Forest County Clerk.