

---

COMMITTEE:	FINANCE
DATE:	JUNE 30, 2021
TIME:	10:30 A.M.
PLACE:	COUNTY BOARD ROOM

---

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the June 22, 2021 meeting.
5. Public Comment on agenda items
6. Discussion and possible action on a resolution to forward to the County Board for a Financial Management Policy.
7. Discussion and possible action on the American Rescue Plan Act
8. Discussion and possible action on a voucher for MacTek Systems for Higherground 911 call logger for the Jail in the amount of \$3,186; forwarded from Sheriff & Justice.
9. Discussion and possible action on education pay for M. Radey; forwarded from Sheriff & Justice.
10. Discussion and possible action on Garbage contract bids.
11. Discussion and possible action on increasing the mileage reimbursement rate to match the IRS rate; forward to full county board for resolution update.
12. Discussion and possible action on a Rail Safety Week Proclamation letter coming from the state.
13. Discussion and possible action on a P.A.C.E. project.
14. Discussion and possible action on 10% earnest payment for purchasing land.
15. Discussion on correspondence from A-1 Elevator.
16. Future Agenda items and setting date for next meeting.
17. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. June 25, 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 25, 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 25, 2021 at 9:00 a.m. by Nora Matuszewski, Forest County Clerk.