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COMMITTEE:	FINANCE
DATE:	JULY 13, 2021
TIME:	9:00 A.M.
PLACE:	COUNTY BOARD ROOM

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### **AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approve Amended Agenda
4. Approve Minutes from the June 30, 2021 meeting.
5. Public Comment on agenda items
6. Discussion and possible action on the WPS Contract.
7. Discussion and possible action on Land Purchase Contract, signing, and down payment.
8. Discussion and possible action Dispatch Uniform allowance on recommendation from Sheriff & Justice, forward to Personnel.
9. Discussion and possible action on Frontier bill for new phone system in Sheriff Department in the amount of \$2,882.17.
10. Discussion and possible action on a gift card for Joe in Carter for lawnmowing around Forest County sign in Carter.
11. Discussion and possible action on OTIS Elevator request for a downpayment.
12. Discussion on Revolving Loan Fund and EDA grant.
13. Future Agenda items and setting date for next meeting.
14. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. July 8, 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 July 8, 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 July 8, 2021 at 12:15 p.m. by Nora Matuszewski, Forest County Clerk.