COMMITTEE: FINANCE
DATE: JULY 20, 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 July 13, 2021 meeting.
- 5. Public Comment on agenda items
- 6. Discussion and possible action on the Financial Management Policy.
- 7. Discussion and possible action on approving counter offer for land purchase.
- 8. Discussion with Northwoods Connect on the PSC Grant; possible action.
- 9. Future Agenda items
- 10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. July 16, 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 16, 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.

Re-Posted on July 19, 2021 at 8:50 a.m. by Nora Matuszewski, Forest County Clerk.