

FOREST COUNTY

MEETING NOTICE

COMMITTEE:	BUILDING/PROPERTY
DATE:	JULY 29, 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 14, 2021 Public Property/Building meeting.
5. Public Comment on Agenda Items
6. Updates on Building projects with Musson and Hoffman; possible action.
7. Updates with Maintenance; possible actions.
8. Discussion and possible action on Acoustical Ceilings proposal.
9. Discussion and possible action on down payment on flooring project in the amount of \$50,000.
10. Discussion and possible action on payment #5 of Eland Electric billings.
11. Discussion and possible action on change order for Forest County Garage Circuit Extension in the amount of \$7,292.00.
12. Discussion and possible action on the purchase of two message Tack boards for the publishing of notices while the courthouse is shut down.
13. Discussion and possible action on a Forest County Jail Electrical Remodel proposal from Eland Electric.
14. Possible future agenda items and setting next meeting date.
15. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on July 27, 2021. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on July 27, 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 27, 2021 at 3:45 p.m. by Nora Matuszewski, County Clerk