
COMMITTEE:	FINANCE
DATE:	AUGUST 3, 2021
TIME:	5:30 PM
PLACE:	COUNTY BOARD CHAIR ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the July 20, 2021 meeting.
5. Public Comment on agenda items
6. Discussion and possible action on the Financial Management Policy.
7. Updates:
 - Monthly Sales Tax
 - General Obligation Debt Spending
 - County Park
8. Discussion with Northwoods Connect on the PSC Grant; possible action.
9. Discussion and possible action on point to point set-ups for the internet at the Fairgrounds and the Lincoln Town Hall.
10. Discussion and possible action on a Revolving Loan Fund Resolution for Full County Board.
11. Future Agenda items
12. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. July 28, 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 28, 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 28, 2021 at 3:30 p.m. by Nora Matuszewski, Forest County Clerk.