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COMMITTEE:	JOINT FINANCE/SHERIFF & JUSTICE
DATE:	AUGUST 16, 2021
TIME:	10:00 A.M.
PLACE:	COUNTY BOARD CHAIR ROOM

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### **AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the August 3, 2021 Finance meeting and the August 2, 2021 Sheriff & Justice meeting.
5. Public Comment on agenda items
6. Discussion and possible action on the direction of Jail meals going forward with the vacancy of the Sheriff on September 5, 2021.
7. Discussion and possible action on a resolution to forward to the full county board moving excess funds in several outlay accounts to the general building outlay.
8. Discussion and possible action on the purchase of a desk and chair for the Emergency Management Director and where funds shall be taken from for the possible purchase.
9. Discussion and possible action on the Medical Coroner Contract being set for the next three years.
10. Discussion and possible action on the Nauncka I.T. Contract from August 15, 2021 to August 15, 2022.
11. Discussion and possible action on project manager billing and what account funds should be charged to.
12. Discussion and possible action on a change order for Professional Heating pertaining to exhaust fans on the third floor restrooms.
13. Future Agenda items
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. August 11, 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 August 11, 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 August 12, 2021 at 1:00 p.m. by Nora Matuszewski, Forest County Clerk.