

FOREST COUNTY

MEETING NOTICE

COMMITTEE:	BUILDING/PROPERTY
DATE:	AUGUST 16, 2021
TIME:	4:30 P.M.
PLACE:	COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the July 29, 2021 Public Property/Building meeting.
5. Public Comment on Agenda Items
6. Updates on new and existing building projects with Musson and Hoffman; possible action.
7. Updates with Maintenance; possible actions.
8. Discussion and possible action on Jail Air Intake Proposal.
9. Discussion and possible action on Sheriff/Jail Residence proposal; tour of facility.
10. Discussion and possible action on a quote from Argonne Lumber for supplies to build a lean-to off the garage.
11. Discussion and possible action on a proposal to replace the pumps in the North Annex boilers.
12. Possible future agenda items and setting next meeting date.
13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on August 13, 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 August 13, 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 August 13, 2021 at 1:00 p.m. by Nora Matuszewski, County Clerk