FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING/PROPERTY DATE: DECEMBER 3, 2021

TIME: 2:00 P.M.

PLACE: FOREST COUNTY BOARDROOM

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve minutes from the November 15, 2021 Public Property/Building meeting.
- 5. Public Comment on Agenda Items
- 6. Updates on new and existing building projects with Musson and Hoffman; possible actions.
 - Elevator permits
 - Paneling/sheetrock on third floor
 - 911 Tower project
 - Sheriff/Residence window installation
 - Electric heat walls and floors
 - Setting up final walk-through with project manager
 - Registers in offices and cleaning measures
- 7. Update on the new elevator; possible action.
- 8. Discussion and possible approval of change order for receptacles in the D.A. office.
- 9. Updates: Maintenance Department
- 10. Possible future agenda items and setting next meeting date.
- 11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on November 29, 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 November 29, 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 November 29, 2021 at 10:00 a.m. by Nora Matuszewski, County Clerk