
COMMITTEE: FINANCE

DATE: DECEMBER 3, 2021

TIME: 10:00 A.M.

PLACE: **FOREST COUNTY BOARDROOM**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the November 15, 2021 meeting.
5. Public Comment on agenda items.
6. Discussion and possible action with Mark Ferris on James Farm and grant submission.
7. Update on 1/2% increase to sales tax.
8. Updates:
 - Sales Tax
 - Capital Projects/General Obligation Debt
9. Discussion and possible action on approving Financial Management Policy.
10. Discussion and possible action on receipt reimbursements from Greenwood Project Management.
11. Discussion and possible action on marriage license fees for 2022.
12. Discussion and possible action on Northwoods Connect and Broadband grant.
13. Future Agenda items and setting date for next meeting.
14. Adjournment.

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