## **FOREST COUNTY**

## **MEETING NOTICE**

COMMITTEE: BUILDING/PROPERTY DATE: DECEMBER 20, 2021

TIME: 4:30 P.M.

PLACE: FOREST COUNTY BOARDROOM

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve minutes from the December 3, 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.
  - Emergency work courthouse repairs
  - Ouotes for bathroom stalls
  - Elevator
    - o Permits
    - o Start Date
    - o Utility room
    - o RFP's for Electrical & Mechanical related work for the elevator upgrade
  - Punch list walkthrough
  - Sheriff 911 tower
  - Removal of old Sheriff 911 tower
  - RFP's for Sheriff residence windows
- 7. Updates: Maintenance Department
- 8. Possible future agenda items and setting next meeting date.
- 9. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on December 16, 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 December 16, 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 December 16, 2021 at 11:00 a.m. by Erin Mayer, Deputy Clerk