

FOREST COUNTY

MEETING NOTICE

COMMITTEE:	BUILDING/PROPERTY
DATE:	FEBRUARY 3, 2022
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 January 10, 2022 Public Property/Building meeting.
5. Public Comment on Agenda Items
6. Updates on new and existing building projects with Musson and Hoffman; possible actions.
 - Old Tower Bid (Take down, removal)
 - Sheriff/Jail Residence window installation bids
 - Dome Renovation
 - New windows for South Annex
 - Door locks
 - Future Courtroom addition
 - Update – Elevator
7. Discussion and possible action on replacing missing monitors and telephone.
8. Updates with Maintenance department; possible actions.
 - Social Services – Wall partition
 - ADRC Building – New furnace
 - Courthouse – Water softener
 - Generator maintenance Agreement – South Annex
 - Camera replacement (\$65.00) caused by contractors
 - Replacing Sidewalks on Polk Street
 - Social Services digital door locks
9. Possible future agenda items and setting next meeting date.
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on January 31, 2022. 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 January 31, 2022. 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 January 31, 2022 at 4:15 p.m. by Nora Matuszewski, Forest County Clerk