

FOREST COUNTY

MEETING NOTICE

COMMITTEE: FINANCE

DATE: FEBRUARY 8, 2022

TIME: 9:00 A.M.

PLACE: **FOREST COUNTY BOARDROOM**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the January 20, 2022 meeting.
5. Public Comment on agenda items.
6. Discussion with Financial Advisor, Jeff Belongia; possible action.
7. Discussion and possible action on Sheriff & Justice purchase of a body scanner for the Jail and where funds will be pulled from; forward to full county board in resolution form.
8. Discussion and possible action on 2021 carry-over money from the Sheriff department vehicle insurance and sale of salvages accounts.
9. Discussion and possible action Vombriesen Agreement with the departure of Andy Phillips from the firm.
10. Discussion and possible action a contract with Pitlik & Wick for campground striping.
11. Update from Treasurer on county accounts; possible action.
12. Updates:
 - Capital projects/General obligation balances
13. Discussion and possible action on a Broadband Administrator/grant writer.
14. Discussion and possible action on the Financial Management Policy and forwarding of resolution to full county board.
15. Discussion and possible action on excess funds from referendum budget not used to be placed in the established reserve account on an annual basis; forward to full county board in resolution form for approval.
16. Future Agenda items and setting date for next meeting.
17. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, February 4, 2022. 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 February 4, 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 February 4, 2022 at 2:00 p.m. by Nora Matuszewski, Forest County Clerk.