

FOREST COUNTY

MEETING NOTICE

COMMITTEE: FINANCE

DATE: FEBRUARY 24, 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 February 8, 2022 meeting.
5. Public Comment on agenda items.
6. Discussion with Paul Payant on Broadband project; possible action.
7. Discussion with Musson on Courtroom project.
8. Discussion and possible action on an intent to borrow resolution and forwarding to the full county board for approval.
9. Discussion and possible action on a rent contract with Energy Services for 2023.
10. Discussion and possible action on funding for an employee in training for the Clerk of Courts, on recommendation from the Personnel committee.
11. Discussion and possible action on .gov emails for the Clerk's office and I.T. department; required for Wisvote.
12. Future Agenda items and setting date for next meeting.
13. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, February 21, 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 21, 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 21, 2022 at 4:15 p.m. by Nora Matuszewski, Forest County Clerk.