

# FOREST COUNTY

## MEETING NOTICE

---

COMMITTEE: FINANCE

DATE: MARCH 16, 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 24, 2022 meeting.
5. Public Comment on agenda items.
6. Discussion with Paul Payant and Northwoods Connect on Broadband project; possible action.
7. Discussion and possible action on a resolution to increase the Sheriff Department credit card limit.
8. Discussion and possible action on the Jail health care mental health care providers.
9. Discussion and possible action on revisiting the date of the new rental agreement(lease) with Energy Services.
10. Discussion and possible action on the American Tower Lease; forwarded from Emergency Government committee.
11. Updates:
  - General Obligation Debt
  - Monthly Sales Tax
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, March 8, 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 March 8, 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 March 8, 2022 at 4:15 p.m. by Nora Matuszewski, Forest County Clerk.