

FOREST COUNTY

MEETING NOTICE

COMMITTEE: FINANCE

DATE: APRIL 7, 2022

TIME: 2:00 P.M.

PLACE: FOREST COUNTY BOARDROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the March 22, 2022 meeting.
5. Public Comment on agenda items.
6. Discussion with Bug Tussel (Mitch Olson) and Corporation Counsel on Broadband project and contract; possible action.
7. Discussion and possible action on updating resolution for the Intent to Borrow - \$10,000,000 and forward to full county board.
8. Closed Session: The Committee may consider a motion to convene in closed session pursuant to 19.85(1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." This closed session relates to:
 - Discussion on building requirements and plan with Musson and Skallerud pertaining to the Marshal's Report; possible action.
9. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
10. Discussion with Cortney Cleereman (Register of Deeds) on Real Estate Transfer fees; possible action.
11. Discussion with I.T. Director on firewall/antivirus quotes for 2022-2023; possible action.
12. Discussion and possible action on Maintenance computer cost and ordering for boiler maintenance.
13. Discussion and possible action on Yubi Keys/double authentication and costs.
14. Discussion and possible action on American Tower Contract.
15. Discussion with Christy Conley (Treasurer) on Bill #829 on Tax on Deed Properties; possible action.
16. Discussion and possible action on getting a notice out to the public about selling of items on the Public Surplus website.
17. Future Agenda items and setting date for next meeting.
18. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, April 5, 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 April 5, 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 April 5, 2022 at 3:00 p.m. by Nora Matuszewski, Forest County Clerk.