

# FOREST COUNTY

## MEETING NOTICE

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COMMITTEE: BUILDING/PROPERTY  
DATE: MAY 9, 2022  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARDROOM

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### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the February 3, 2022 Public Property/Building meeting.
5. Public Comment on Agenda Items
6. Discussion with Brian Schultz on the VFW Memorial on the Courthouse grounds.
7. Updates on new and existing building projects with Musson and Hoffman; possible actions.
  - Law Enforcement Addition
  - Sheriff/Jail Residence window installation bids
  - Dome Renovation
  - New windows for South Annex
  - Future Courtroom addition
  - N. Annex Bathroom Bids
8. Discussion and possible action on Home Town Trolley and the Electrical Repair at the Fairgrounds.
9. Updates with Maintenance department; possible actions.
  - Balances in Capital Project Funds
  - Replacement of Garage doors on garage located by deer pen
  - Bathroom – Jury Room
  - Donated Sheriff Squad
  - Water Softener
  - Shooting Range
  - ADRC Carpet cleaning – New vacuum cleaner
  - Highway Wood Chipper
  - Highway Air Lift for washing windows on the Courthouse
  - Air Balancing – North Annex
  - Jail Boiler & Water Heater
10. Discussion and possible action on St. Luke’s Church request of the Courthouse Square on July 30, 2022.
11. Discussion and possible action on the Forest County Chamber request of the Courthouse Square on July 23<sup>rd</sup> for Kentuck Day.
12. Discussion and possible action on the destruction and disposal of I.T. Equipment; Naunkca.
13. Possible future agenda items and setting next meeting date.
14. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on May 9, 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 May 9, 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 May 9, 2022 at 4:15 p.m. by Nora Matuszewski, Forest County Clerk