FOREST COUNTY

MEETING NOTICE

COMMITTEE: BUILDING/PROPERTY DATE: JANUARY 31, 2023

TIME: 4:00 PM

PLACE: COUNTY BOARD ROOM

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve minutes from the November 17, 2022 & December 15, 2022 Public Property/Building meeting.
- 5. Public Comment on Agenda Items
- 6. Maintenance Updates; possible action
 - Wheel Chair Lift
 - Boilers
 - Generators
 - North Annex Heat
 - Combustion damper Jail Boiler
 - ADRC Building
 - AES
 - Parking lot issues
 - Any other items from Maintenance Supervisor
- 7. Jeff Musson Updates: Discussion and possible action on items listed below.
 - New Parking lot layout
 - South Annex windows
 - Update Dome
 - Update Security door design for courthouse
- 8. Possible future agenda items and setting next meeting date
- 9. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on January 26, 2023, this 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 January 26, 2023. 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 January 26, 2023 at 12:25p.m. by Nora Matuszewski, Forest County Clerk