

# FOREST COUNTY MEETING NOTICE

COMMITTEE: BUILDING/PROPERTY  
DATE: JULY 17, 2023  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARD ROOM

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## AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the May 2, 2023 meeting
5. Public Comment
6. Discussion on the North Annex roof bids; possible action
7. Musson Updates; possible action
8. Discussion on Snoop Shop request for fire/street number; possible action
9. Discussion on a firm to work on the survey and outlying grounds work in place of Musson; possible action to go out to bids
10. Discussion with Maintenance on the ADRC cleaning; possible action
11. Discussion with Maintenance on items stored at the Fairgrounds; possible action
12. Discussion on Chamber events on the Courthouse Square, July 29<sup>th</sup> and September 23<sup>rd</sup>, 2023; possible action
13. Discussion on problems with the air conditioning in offices; possible action
14. Discussion on the electrical feed for the North Annex; possible action
15. Update on Capital projects fund balance
16. Future Agenda items
17. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio July 14, 2023. 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 July 14, 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 July 14, 2023 at 2:30 p.m. by Nora Matuszewski, Forest County Clerk.