## FOREST COUNTY MEETING NOTICE

COMMITTEE: JOINT BROADBAND/FINANCE

DATE: MAY 28, 2024

TIME: 5:00 P.M.

PLACE: FOREST COUNTY BOARDROOM

## **AGENDA**

- 1. Call to order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes from the February 27, 2024 meeting
- 5. Public Comment
- 6. Discussion/Action on Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel 2, LLC or a Related Limited Liability Entity. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution
- 7. Update-FCEDP Coordinator
- 8. Update-Digital Navigator
- 9. Future Agenda items/setting next meeting
- 10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, May 24, 2024. 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 May 24, 2024. 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 24, 2024 at 10:00 a.m. by Nora Matuszewski, Forest County Clerk.

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