

## **Trempealeau County Executive/Finance Meeting**

Meeting called to order by Chairman Mike Nelson at 9:11 a.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, July 25<sup>th</sup>, 2012.

**Committee Members Present: Mike Nelson, Ernie Vold, Tom Bice, Dave Suchla (9:34am), John Aasen (9:38 am),**

**Others Present: Paul Syverson, Jami Kabus, Bruce Cheline, Rian Radtke, Dick Miller, Rob Reichwein**

Notice was posted according to open meeting law requirements.

Adoption of the amended Agenda – **Motion/Second: Vold/Bice to adopt the agenda; Motion carried.**

5. Cheline presented a resolution regarding the transfer of \$30,000 from the unassigned general fund to the property contingency fund for the Boiler Replacement project. The project was put out to bid and the lowest bid would require additional funds to be assigned. M/2<sup>nd</sup> by Vold/Nelson to approve the resolution and forward to County Board. Motion Carried.
6. Syverson presented a resolution to the Committee regarding a cooperative agreement between Trempealeau County and the other counties of the Southwest WI Housing Consortium. By being part of this consortium, the County can participate in the application process for funds under the Community Development Block Grant (CDBG). M/2<sup>nd</sup> by Bice/Vold to approve the resolution and forward to the County Board. Motion Carried.
7. Radtke reviewed bids received regarding a foreclosed property in Strum. He advised this was a second posting of the property and received a high bid of \$6,100. M/2<sup>nd</sup> by Suchla/Bice to accept the high bid. Motion carried.
8. M/2<sup>nd</sup> by Vold/Bice to adjourn. Motion Carried. Meeting adjourned @ 9:40 AM.