

Trempealeau County Executive/Finance Meeting

Committee Members: Tim Zeglin, Dick Miller, John Aasen, Sally Miller. Others in attendance: Jon Schultz, Jean Galaskinski, Jeanne Nutter, Chuck Walek, Curt Skoyen, Sarah Ecker, Kirstie Heidenreich, Ann Hempel, Debbie Foss, Tess Thompson, Elsa Kulig, Paul Syverson.

- 1 Meeting called to order by Chair Tim Zeglin at 9:07 a.m. in the County Board Room of the Trempealeau County Government Center, Whitehall, Wisconsin on Tuesday, July 5th, 2016.
- 2 Notice was posted according to open meeting law requirements.
- 3 Roll Call of Committee Members was done.
- 4 Adoption of the Agenda – **M/2nd by S. Miller/D. Miller to adopt the agenda; Motion carried.**
- 5 Public Comment Period (15 Minutes) *Members of the public will have a 15 minute block of time to comment on today's agenda items. Members of the public must be present at the beginning of the meeting or comment period will be waived. Public comment period may be extended or curtailed at discretion of the chair and after advisement by the Exec/Finance Committee.*: No comments from the public were made.
- 6 Discussion and Possible Action Regarding a Potential Private Land Donation for County Park Usage: Zeglin read a letter received from Supervisor Fimreite regarding the history of the County Parks and some things to consider. An individual has shown interest in donating one of three properties that he owns to the County to use as a County Park. The committee viewed where the 3 different properties are in the county on the projector and discussed each property. The committee saw the most potential with the property located in Chimney Rock. **M/2nd by S. Miller/Aasen that any further discussion on accepting donated land for a county park be on the Chimney Rock Property; Motion carried.** D. Miller suggested a group of people walk the property and take pictures of it and report back at the next meeting. D. Miller will get pre approval from the landowner before anyone will go on the property. Zeglin noted his desire that adjacent land owners be notified before any final decisions are made. The committee expressed their gratitude to the landowner.
- 7 Chair Tim Zeglin adjourned the meeting at 10:08 am.