

Trempealeau County Board of Supervisors

36245 Main Street
Whitehall, WI 54773
715-538-2311

Dick Miller, Chairman

Paul L. Syverson, County Clerk

DATE: July 28, 2016
TO: Members of the Facilities Planning Committee
FROM: Dick Frey, Chair, Facilities Planning Committee
RE: Agenda for August 5, 2016, Facilities Planning Committee

The date for our next Facilities Planning Committee is August 5, 2016, at 8:30 a.m. in the Tremple Room of the Trempealeau County Courthouse. The agenda for the meeting is below. If you have items you need added to the agenda, please contact Pat Malone at 715-538-2311 ext. 211 or by e-mail at patricia.malone@ces.uwex.edu.

AGENDA

1. Call meeting to order.
2. Certify open meeting law requirements have been met by posting and notification.
3. Adopt agenda.
4. Adopt minutes of the June 18, 2016, meeting.
5. Discussed rubric presented for review.
6. Review proposals.
7. Determine proposals to be sent forward to Executive/Finance Committee.
8. Discuss outcomes of joint meeting with the city.
9. Set next meeting date.
10. Adjourn.

Please be advised that a quorum of the county's Executive/Finance Committee may be present at this meeting. They will take no action.