

Trempealeau County Board of Supervisors

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

Dick Miller, Chairman

Paul L. Syverson, County Clerk

DATE: October 31, 2016
TO: Members of the Facilities Planning Committee
FROM: Dick Frey, Chair, Facilities Planning Committee
RE: Agenda for November 21, 2016, Facilities Planning Committee

The date for our next Facilities Planning Committee is November 21, 2016, at 9:30 a.m. in the Packer Room of the Trempealeau County Courthouse (in the basement on the south side next to the elevator). 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.

NOTE THE TIME! We start at 9:30 a.m.

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 October 31, 2016, meeting.
5. Review results of ADG's work done to date.
6. Generate and consider options.
7. Review timeline, meeting schedule, and action steps needed to be taken with ADG until our next meeting.
8. Status of ADRC arrangements.
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.