

Trempealeau County Board of Supervisors

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

Dick Miller, Chairman

Paul L. Syverson, County Clerk

DATE: December 5, 2016
TO: Members of the Facilities Planning Committee
FROM: Dick Frey, Chair, Facilities Planning Committee
RE: Agenda for December 12, 2016, Facilities Planning Committee

The date for our next Facilities Planning Committee is December 12, 2016, at 9:30 a.m. in the County Board Room of the Trempealeau County Courthouse (in the basement on the north 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 November 21, 2016, meeting.
5. Review results of ADG's work done to date.
6. Evaluate and consider results.
7. Identify preferred recommendations for the board.
8. Review timeline, meeting schedule, and any additional steps needed to be taken with ADG until our next meeting.
9. Status of ADRC arrangements.
10. Set next meeting date.
11. Adjourn.

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