

## NOTICE

**The Joint Executive/Finance and Property Committees will meet at 9:00 AM on January 7, 2019 in the WISCONSIN ROOM of the Government Center in Whitehall, Wisconsin.**

**(Members of these Committees consist of John Aasen, Richard Sacia, George Brandt, Richard Frey and Timothy Zeglin and Douglas Winters, Jon Shultz, Randy Tollefson, Olin Fimreite and Chuck Walek)**

## AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Laws Requirement
3. Adoption of Agenda
4. 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 public must be present at beginning of 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.
5. Plan for Continuation of Jail Project, Implementing Weber Report – Discussion/Possible Action –  
County Board Chair – Tim Zeglin
6. Adjourn

*Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.*