

TREMPEALEAU COUNTY PROPERTY COMMITTEE MEETING

The Property Committee will be meeting on **February 20, 2018 at 9:00 am** in the **CONFERENCE ROOM** of the Health Care Center Annex in Independence, Wisconsin.

AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Minutes of Previous Meeting(s)
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 Property Committee

5. Discussion/Possible Action on Policy for Issuing Security Entrance Cards
6. Health Care Center Building Plan Update – Curt Johnson
7. Discussion/Possible Action Space Needs of Dept. of Land Management & UW-Extension
8. Maintenance Department Update
9. Items for Next Meeting Agenda
10. Set Next Meeting Date
11. 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.