

TREMPEALEAU COUNTY PROPERTY COMMITTEE MEETING

(Members: Walek, Winters, Schultz, Fimreite, Tollefson)

The Property Committee will be meeting on **June 18, 2019 at 9:00 am** in the **WISCONSIN ROOM** of the Government Center in Whitehall, 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. Appearance by Representative from Samuels Group – Architectural Design Consultants
6. Potential Courthouse Expansion Discussion/Possible Action
7. Possible use of Annex Discussion/Possible Action – Check with Other Departments
8. Update on Appraisal of Old High School Property
9. Telephone Maintenance Contract
10. Discussion/Possible Action Regarding Animals in County owned Facilities - Rick Niemeier
11. Update on Old Whitehall Service Station – Rick Niemeier
12. Maintenance Department
 - A. Departmental Update
13. Items for Next Meeting Agenda
14. Set Next Meeting Date
15. 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.