

**BUILDING & FACILITIES PLANNING COMMITTEE**  
**January 21, 2015**

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Chairman Jerry Cade called the Building & Facilities Planning Committee to order at 9:00 a.m. on Wednesday, January 21, 2015, in the County Board Room on the 3<sup>rd</sup> floor of the Courthouse Annex. Members present were Jerry Cade, Eric Evenstad, Shawn Redington, Gary Davig and Jim Servais. Others in attendance were Phil Hewitt, Greg Lunde, Dennis Brault, Herb Cornell, Lavon Felton, Jeff Gohlke, Dennis Brault, William Holzli and Renee Tryggestad. Cade stated the meeting had been properly noticed. Cade introduced the visitors to the committee.

Cade moved to item number four on the agenda, Resolution Authorizing Sale of Land – County Farm to Viroqua Development Association. Lunde stated we are selling 19.67 acres. The land is appraised at \$13,068 an acre for a total appraisal of \$261,360.00. Brault suggested having representatives from the City of Viroqua speak at the February 5, 2015 County Board meeting. Lunde stated the City of Viroqua will assume the farm land rent contract on the purchased land. **Motion by Redington, second by Davig to amend the resolution changing the title from Viroqua Development Association to the City of Viroqua and on the Now Therefore, Be It Resolved changing VDA to City of Viroqua. All in favor. Motion carried. Motion by Servais, second by Redington to approve the resolution as amended. All in favor. Motion carried. Motion by Servais, second by Redington to rescind the motion approving the resolution. All in favor. Motion carried. Motion by Davig, second by Servais to also amend the resolution changing on the Now Therefore, Be it Resolved the word minimum to appraised. All in favor. Motion carried.** Evenstad feels the Farm Planning Committee does not need to vote or sign the resolution since they are an advisory committee. **Motion by Evenstad, second by Servais to amend the resolution on taking off the Farming Planning Committee vote and signature and add a sixth Whereas, the Farm Planning Committee unanimously recommended that the Building and Facilities Committee consider the sale of the parcel described herein. All in favor. Motion carried. Motion by Davig, second by Evenstad to approve the resolution as amended and recommend it for consideration by the full County Board. All in favor. Motion carried.**

Lavon Felton thanks the Buildings & Facilities and the Farm Planning Committee for all their time spent on this project.

There were no announcements.

The next regular scheduled meeting is Wednesday, February 4, 2015, at 9:00 a.m. in the third floor County Board Room, Courthouse Annex.

**Motion by Servais, second by Redington to adjourn the meeting at 9:30 a.m. All in favor. Motion carried.**

Minutes submitted by  
Renee Tryggestad, County Clerk's office