



**Building & Facilities Meeting – December 7, 2017
Minutes**

The meeting was called to order at 9:00 a.m. by Chair Jim Servais.

Members present: Glenda Sullivan, Jim Servais, Karen Mischel, Eric Evenstad and Shawn Redington.

Others in attendance: Phil Hewitt, Renee Tryggestad, LaVon Felton and Ole Yttri.

1. Call to order, 9:00 A.M., Chair Jim Servais presiding.

2. Roll call/Introduction of visitors by Committee Chair.

3. Affirmation of proper public notice of meeting.

4. Review & approve minutes of last meeting, November 9, 2017.

Motion by Mischel, second by Sullivan to approve the minutes of the November 9, 2017 meeting.
All in favor. Motion carried.

5. Audience to visitors

Ole Yttri stated he didn't think it was a good idea accepting the bid for the West Farm land rent.
Yttri stated the bid was too low and stated it should not have been accepted.

6. Possible County Farm Land sales

Hewitt stated he has been approached by two separate entities wanting to buy land off the County Farm. One group was looking at buying a few acres at the corner by the salt shed. Hewitt stated he told them that the Viroqua Development Association owns land across the road which is for sale. Hewitt has not heard anything back.

7. Possible Land Sales – Viroqua Development Association

LaVon Felton stated he would like to build a new Ford Dealership between Vernon Inn and Hendrickson farm. Felton stated Viroqua Development Association would like to purchase around twenty three acres from the County Farm. Felton stated VDA would either like to purchase the land or trade the land they originally purchased from the County. The committee discussed different options. Evenstad stated it would be a good location for the new Ford Dealership but there is not enough information at this time to present this to the County Board. Felton stated he will look at what would make sense on acreage needed and wants everything right before presenting the proposal to the County Board. Felton stated he will attend another Buildings & Facilities meeting once the plans are drawn correctly.

8. East Farm Milk House

Hewitt stated he has received one estimate for fixing the milk house of twenty thousand. Hewitt stated nothing will be done until spring. Hewitt stated the committee needs to decide if we should fix the milk house or tear it down. Hewitt stated he will get an estimate on tearing down the milk

house and fixing the barn where it is attached and check to see if the insurance company will cover teardown and barn repair.

9. HVAC update – Vernon Manor

Hewitt stated they will start the updates on the system next week.

12. Department Head Report – winter maintenance – possible land uses for land behind salt shed.

Hewitt stated the Humane Society would like to put a fenced in dog park on the 1 ½ acres behind the salt shed. Hewitt stated they will maintain the area. Hewitt stated he could also take the two acres and seed in grass. Hewitt stated he will see what the Humane Society and City of Viroqua have in mind for the park. Hewitt stated he has received an estimate for a new chiller of \$70,000. Hewitt discussed the corn bin that Vesbach is using and stated Vesbach is paying the utility bills on the bin and stated he should be paying rent. Hewitt stated he will contact Vesbach stating the corn bin must be empty by June 2018 and moved or the County will tear it down. The committee will discuss this at their next meeting. Hewitt stated he will give an update on the new Highway Shop at the December 19, 2017 full County Board meeting. Solverson asked if he still gets to rent the buildings and was told yes.

13. Committee members reports/questions - none

14. Approve Vouchers/Budget status

Motion by Redington, second by Mischel to approve all the bills presented at the December 7, 2017 meeting. All in favor. Motion carried.

15. Announcements – None

16. Schedule next meeting (if applicable)

Next meeting is scheduled for January 4, 2018 at 9:00 A.M.

17. Adjourn

Motion by Redington, second by Sullivan to adjourn at 10:25 a.m. Motion carried.

Minutes submitted by

Renee Tryggestad – County Clerk’s Office