



**Building & Facilities Meeting – April 13, 2018  
Minutes**

**The meeting was called to order at 11:00 a.m. by Chair Jim Servais.**

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

**Others in attendance:** Phil Hewitt, Ole Yttri and Ron Hoff

**1. Call to order, 11:00 A.M., Chair Jim Servais presiding.**

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

**3. Adopt and approve Resolution for County to enter into agreement with the City of Viroqua for EDA Grant and TID Applications.**

Hewitt explained the possibility to get an EDA Grant for flooding and/or Economic Development. This grant could be used to make a loop for water by the County land and would supply water to site of new Highway shop. Lavon Felton, President of Viroqua Development Association will speak on subject at the April 17, 2018 full County Board meeting. The committee reviewed the resolution. Motion by Mischel, second by Redington to approve the resolution and send to the full County Board for approval at their April 17, 2018 meeting. Motion carried.

**4. Audience to Visitors - None**

**5. Department Head Report - None**

**6. Committee members reports/questions**

Mischel discussed using two acres of County land south of the salt shed for a dog park. Mischel stated the City of Viroqua would like to enter into an agreement to lease and maintain the land. The committee had a discussion on office space and moving procedures. The Committee will prepare a letter of explanation for Department Heads.

**7. Announcements - None**

**14. Adjourn**

Motion by Mischel, second by Sullivan to adjourn at 11:39 P.M. Motion carried.

Minutes submitted by

Ron Hoff – County Clerk