



COUNTY BOARD MEETING

BUILDING & FACILITIES PLANNING COMMITTEE

Tuesday, July 9, 2019

The Building & Facilities Committee will meet on **Tuesday, July 9, 2019 at 10:30 a.m. in the County Board Room of the Courthouse Annex.**

Action may be taken on the following items as needed.

The agenda will include:

1. Call to order, **10:30** 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, June 12, 2019.
5. Audience to visitors
6. Banta Roof
7. Long Term Planning
8. Look at Existing Office Space for Possible Remodeling
9. Water Line Size to New Shop
10. Hire New Maintenance/Custodian
11. Shared Employee with Vernon Manor
12. Department Head Report – Highway Shop Update and Joint Meeting with Vernon Manor
13. Committee members reports/questions
14. Approve Vouchers/Budget status
15. Announcements
16. Schedule next meeting (if applicable)
17. Adjourn

Buildings & Facilities meets at **10:30** a.m. **July 9**, 2019, in the County Board Room, Courthouse Annex. Banta Roof, Long Term Planning, Look existing office space for remodel, Hire new Maintenance/Custodian, Shared employee with Vernon Manor, Water line size to new shop, Department Head report – Highway Shop Update and Joint meeting with Vernon Manor approve vouchers and confirm next meeting.

GUIDELINES FOR PUBLIC PARTICIPATION AT COMMITTEE MEETING

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 2 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

COMMITTEE MEMBERS

Jim Servais, Eric Evenstad, Shawn Redington, Glenda Sullivan, Roger Call