



COUNTY BOARD MEETING

**BUILDING & FACILITIES PLANNING COMMITTEE &  
ECONOMIC DEVELOPMENT ADVISORY COORDINATED  
COMMITTEE**

**Tuesday, June 18, 2019**

**AMENDED**

The Building & Facilities Committee and the Economic Development Advisory Coordinated Committee will meet on Tuesday, June 18, 2019 at 9:00 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, 9:00 a.m. Chair Jim Servais, Buildings & Facilities Planning Committee, and Call to order, 9:00 a.m. Chair Kevin Larson, Economic Development Advisory Committee.
2. Roll call/Introduction of visitors by Committee Chair
3. Affirmation of proper public notice of meeting.
4. Review & approve minutes of last meeting, May 7, 2019
5. Annexation of Portions of the County Farm and Vernon Manor Property to City of Viroqua
6. Resolution – Approval of following for Phase 1 of the Business Park with the City of Viroqua:
  - a. Certified Survey Maps
  - b. Multi-Use Trail Route and Easement
  - c. Environmental Corridor, Sanitary Sewer Main and Water Main Easements
7. Resolution – Land Value of Portions of County Farm Property for EDA Grant and Authorize Transfer of County Land for Street Right of Ways and Outlets

The committee may entertain a motion to adjourn into closed session, pursuant to §19.85 (1)(e), to conduct public business where competitive or bargaining reasons requires a closed session. (Roll call vote if motion is not unanimous).

  - a. Entry into closed session if adopted.
  - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).  
(Roll call vote if motion is not unanimous).
  - c. May act on items discussed in closed session.
8. Other Business
9. Schedule next meeting (if applicable)
10. Adjourn

#### **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

#### **BUILDING AND FACILITY PLANNING COMMITTEE MEMBERS**

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

#### **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBERS**

Kevin Larson, Mary Bringe, Justin Running, Rod Ofte, Paul Larsen, Steve Holte