



**Building & Facilities Meeting & Economic Development Advisory Committee
June 18, 2019
Minutes**

The meeting was called to order at 9:00 a.m. by Chair Jim Servais of Building and Facilities and Chair Kevin Larson EDA Committee.

Members present Building & Facilities – Jim Servais, Glenda Sullivan, Shawn Redington, and Eric Evenstad. Absent Roger Call

Members present EDAC – Kevin Larson, Mary Bringe, Paul Larsen, Steve Holte and Rod Ofte. Justin Running were absent.

Others in attendance: Ron Hoff, Tim Hundt, Diane McGinnis, Christine Dollhausen, Ole Yttri, Dennis Brault, Kurt Muchow, Karen Mischel, Nate Torres, Sarah Grainger, Nikki Swayne, Gail Muller, and Mike Wendell.

Roll call/Introduction of visitors by Committee Chair

Affirmation of proper public notice of meeting

Motion by Evenstad, 2nd by Sullivan to approve the minutes of May 7, 2019. Evenstad stated to add Buildings and Facilities approve appraisal. Minutes corrected. Carried all.

5. Annexation of Portions of the County Farm and Vernon Manor Property to City of Viroqua, Swayne stated Vernon Manor residents are now voting on annexation.

6. Intergovernmental Agreement Update, Muchow of Vierbicher explained entire process of Annexation and dates of execution. Granger explained a multi-use trail twenty foot easement for walking and bikes trail. Yttri asked if we could include sidewalk from Kwik Trip East to Vernon Manor on BB. Yes, this could be done in a separate project, was not in original plan. Reviewed two survey maps Muchow presented. City would operate sewer main, this would need a construction temporary easement, as twenty feet is not enough for installation of utilities. Servais read Resolution, Certified Maps and Easements for Phase 1 of the Business Park. Motion by Redington, 2nd by Eric Evenstad with *Amendment to add temporary limited construction easement to the Resolution.* Carried voice vote.

7. Land Value of Portions of County Farm Property for EDA Grant and Sale of County Land for Street Right-of-Ways and Outlets, Motion by Servais, 2nd by Sullivan to enter into closed session. Carried all. Motion by Redington, 2nd by Sullivan to enter into open session. Carried all. Motion by Evenstad, 2nd by Redington to send the Resolution to the Board with Amendments, 2.64 Million *Grant* and *based on the land sale agreement.* Carried all. Voice vote.

Joint meeting is scheduled for June 25, 2019 with the Buildings and Facilities and the EDAC Committee at 2:00 p.m. in the County Board room.

Motion by Bringe, 2nd by Ofte to adjourn Building and Facilities Committee at 10:25 a.m. Motion carried

Motion by Redington, 2nd by Sullivan to adjourn EDACC at 10:25 a.m. Motion carried.

Minutes submitted by

Ron Hoff – County Clerk’s Office