

BUILDING & FACILITIES PLANNING COMMITTEE
December 11, 2014

Chairman Jerry Cade called the Building & Facilities Planning Committee to order at 9:30 a.m. on Thursday, December 11, 2014, in the County Board Room on the 3rd floor of the Courthouse Annex. Members present were Jerry Cade, Eric Evenstad, Shawn Redington, and Jim Servais. **Motion by Servais, second by Redington to excuse Davig from today's meeting. All in favor. Motion carried.** Others in attendance were Phil Hewitt, Greg Lunde and Renee Tryggestad. Cade stated the meeting had been properly noticed. Cade introduced the visitors to the committee.

Cade moved to item number four on the agenda, approve land appraisal financing. Hewitt stated the City of Viroqua is interested in purchasing land and would like three parcels appraised. **Motion by Servais, Second by Evenstad to approve have the three parcels appraised. All in favor. Motion carried.**

Motion by Servais, second by Redington to adjourn the meeting at 9:40 a.m. All in favor. Motion carried.

Minutes submitted by
Renee Tryggestad, County Clerk's office