

AMENDED BUILDING COMMITTEE MEETING AGENDA
Tuesday, January 6, 2009 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order.	Chair
2	Establish quorum.	Chair
3	Establish and approve agenda.	
4	Approve minutes of the last meeting.	
5	Committee will receive public comments not related to agenda items.	
6	Discuss/Take action on repairs to parking lot on north side of Jail and Courthouse.	
7	Discuss/Take action on security system in Seyforth building.	
8	Discuss/Take action/Update on bond projects with Randy Lutz.	
9	Discuss/Take action on Seyforth building remodel.	
10	Discuss/Take action on Cain house zoning issues.	
11	Committee will convene into closed session pursuant to: §19.85(1)(e), WI. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of: a) Partners in Tourism building at fairgrounds b) Renewing FSA Lease.*	
12	Committee will return to open session and take action on closed session items if required.	
13	Grounds Keeper Report.	Ken Hines
14	Maintenance Supervisor Report.	Al Huppert
15	Future agenda items.	Members
16	Set next meeting date and time.	Members
	Adjourn	Members

A quorum of county board supervisors may be present.

12/30/08

*Amended 1/2/2009

AMENDED BUILDING COMMITTEE MEETING AGENDA
Tuesday, February 10, 2009 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order.	Chair
2	Establish quorum.	Chair
3	Establish and approve agenda.	
4	Approve minutes of the last meeting.	
5	Committee will receive public comments not related to agenda items.	
6	Discuss/Take action/Update with Randy Lutz on bond projects.	R. Lutz
7	Discuss/Take action on lawn mower bids.	
8	Discuss/Take action on Sheriff Department remodeling.	
9	Discuss/Take action/Update on Seyforth building remodel for fair offices.	
10	Discuss/Take action/Update on Seyforth building acoustics.	
11	Update on Partner in Tourism building on fairgrounds.	
12	Discuss/Take action on paper shredder.	
13	Update on moving Information Services.	
14	Update on ADRC offices.	
13	Grounds Keeper Report.	Ken Hines
14	Maintenance Supervisor Report.	Al Huppert
15	Future agenda items.	Members
16	Set next meeting date and time.	Members
	Adjourn	Members

A quorum of county board supervisors may be present.

2/3/09

BUILDING COMMITTEE MEETING AGENDA
Tuesday, March 10, 2009 – 6:30 p.m.
Pierce County EOC Room
Courthouse, 414 W. Main St., Ellsworth

	Action	Presenter
1.		
2.	Call to order.	Chair
3.	Establish quorum.	Chair
4.	Establish and approve agenda.	
5.	Approve minutes of the last meeting.	
6.	Committee will receive public comments not related to agenda items.	
7.	Discuss/Take action/Update with Randy Lutz on bond projects.	R. Lutz
8.	Discuss/Take action on lawn mower bids.	
9.	Discuss/Take action/Update on Partners in Tourism Building on fairgrounds.	
10.	Update on Cain property.	
11.	Discuss idea to expand horse barn, raising funds, etc.	
12.	Discuss/Take action/Update Seyforth Building acoustics.	
13.	Grounds Keeper Report.	Ken Hines
14.	Maintenance Supervisor Report.	Al Huppert
15.	Future agenda items.	Members
16.	Set next meeting date and time.	Members
17.	Adjourn	Members

A quorum of county board supervisors may be present.

3/4/09

BUILDING COMMITTEE MEETING AGENDA
Tuesday, April 7, 2009 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	
4.	Approve minutes of the last meeting.	
5.	Committee will receive public comments not related to agenda items.	
6.	Discuss/Take action/Update with Randy Lutz on bond projects.	R. Lutz
7.	Discuss/Take action on sidewalks by Cain house and white house.	
8.	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing a) the Partners in Tourism Building on Fairgrounds b) insulation in the HVAC construction area	
9.	Committee will return to open session and take action on closed session items if required.	
10.	Discuss/Take action on HVAC bids.	
11.	Discuss/Take action on generators.	
12.	Discuss/Take action on shredder bids.	
13.	Discuss/Take action on insulation in the HVAC construction area.	
14.	Discuss/Take action on water softener for courthouse and annex.	
15.	Discuss/Take action on livestock panels for Drewiske barn.	
16.	Discuss/Take action on trailer for panels.	
17.	Discuss/Take action to plant tree.	
18.	Grounds Keeper Report.	Ken Hines
19.	Maintenance Supervisor Report.	Al Huppert
20.	Future agenda items.	Members
21.	Set next meeting date and time.	Members
22.	Adjourn	Members

A quorum of county board supervisors may be present.

3/31/09

BUILDING COMMITTEE MEETING AGENDA
Monday, April 13, 2009 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	
4.	Approve minutes of the last meeting.	
5.	Committee will receive public comments not related to agenda items.	
6.	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing: insulation in the HVAC construction area	Al Huppert
7.	Committee will return to open session and take action on closed session items if required.	
8.	Discuss/Take action on insulation in the HVAC construction area.	
9.	Discuss/Take action on bond project - Fairgrounds Grandstand Press Box	Chair
10.	Adjourn	Members

A quorum of county board supervisors may be present.

4/10/09

BUILDING COMMITTEE MEETING AGENDA
Monday, May 12, 2009 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	
4.	Approve minutes of the last meeting.	
5.	Committee will receive public comments not related to agenda items.	
6.	Discuss/Take action/Update on bond projects.	
7.	Discuss/Take action/Update on HVAC project.	
8.	Discuss/Take action on repairing lawn.	
9.	Discuss/Take action/Update on water softener.	
10.	Discuss/Take action on installing merry-go-round at fair grounds.	
11.	Grounds Keeper report.	Ken Hines
12.	Maintenance Supervisor report.	Al Huppert
13.	Future agenda items.	
14.	Set next meeting date and time.	
15.	Adjourn	Members

A quorum of county board supervisors may be present.

5/5/09

**SPECIAL BUILDING COMMITTEE
MEETING AGENDA
Tuesday, June 2, 2009 at 6:30 p.m.
County Board Room, Pierce County Courthouse
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Discuss / Take Action on HVAC bonding project – ceiling tile issue	Members
3	Adjourn	Members

Questions regarding this agenda may be made to Brad Lawrence at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

May 28, 2009

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, June 9th, 2009 – 6:30pm
County Board Room, Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approved agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda items.	Public
6	Discuss/Take action/Update on bond projects.	Members
7	Discuss/Take action on parking lot north of sheriff garages.	Members
8	Discuss/Take action on parking lot striping.	Members
9	Discuss/Take action on gas pipe by meter.	Members
10	Discuss/Take action on security wall in back of grandstand.	Ken Hines
11	Grounds Keeper Report	Ken Hines
12	Maintenance Supervisor Report	Al Huppert
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members
	Building Committee will tour bonding projects after adjournment.	

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(06/02/2009)

**AMENDED SPECIAL BUILDING COMMITTEE
MEETING AGENDA
Tuesday, June 16, 2009 at 6:30 p.m.
County Board Room, Pierce County Courthouse
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Discuss / Take Action on HVAC bonding project – change order for A/C requirements in the Information Services server room	Members
3	Discuss / Take Action regarding authorization for future change orders related to HVAC, Generator and Elevator Bonding Projects	Members
4*	Discuss / Take Action to consider replacing Courthouse water pipe	Huppert
5	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

June 11, 2009

*Amended June 15, 2009

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, July 14th, 2009 – 6:30pm
DA Conference Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order	Chair
2.	Establish quorum	Chair
3.	Establish and approved agenda	Members
4.	Approve minutes of the last meeting	Members
5.	Committee will receive public comments not related to agenda items.	Public
6.	Bond project update.	Members
7.	Discuss/Take action/Update on Sheriff Department north parking lot.	Members
8.	Discuss/Take action roof for picnic shelter on fairgrounds.	Members
9.	Discuss/Take action on repairing fork lift.	Members
10.	Grounds Keeper Report	Ken Hines
11.	Maintenance Supervisor Report	Al Huppert
12.	Future agenda items	Members
13.	Set next meeting date and time.	Members
14.	Adjourn	Members
	Building Committee will tour bonding projects after adjournment.	

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(07/08/09)

**SPECIAL BUILDING COMMITTEE
MEETING AGENDA
Wednesday, July 29th, 2009 – 6:30pm
DA Conference Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order	Chair
2.	Establish quorum	Chair
3.	Establish and approved agenda	Members
4.	Committee will receive public comments not related to agenda items.	Public
5.	Discuss/Take action on Fairgrounds bathrooms.	Members
6.	Discuss/Take action on fork lift repairs.	Members
7.	Future agenda items	Members
8.	Adjourn	Members
	Building Committee will tour bonding projects after adjournment.	

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(07/21/09)

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, August 11th, 2009 – 6:30pm
DA Conference Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order	Chair
2.	Establish quorum	Chair
3.	Establish and approved agenda	Members
4.	Approve minutes of the last two meetings	Members
5.	Committee will receive public comments not related to agenda items.	Public
6.	Bond project update.	Members
7.	Discuss/Take action on power tools for shop.	Members
8.	Discuss/Take action on air conditioning in jail.	Members
9.	Grounds Keeper Report	Ken Hines
10.	Maintenance Supervisor Report	Al Huppert
11.	Future agenda items	Members
12.	Set next meeting date and time.	Members
13.	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(08/05/09)

**SPECIAL BUILDING COMMITTEE
MEETING AGENDA
Monday, August 31, 2009 at 6:30 p.m.
EOC Room (Emergency Operations Center), Pierce County Courthouse Annex,
124 N. Oak Street, Ellsworth, WI 54011**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Approve minutes of the last meeting.	Members
5.	Committee will receive public comments not related to agenda items.	
6.	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - for the purpose of considering Change Orders for the HVAC/Mechanical Upgrades and Generator bonding projects.	Members
7.	Committee will return to open session and take action on closed session items if required.	Members
8.	Adjourn.	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 x6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, September 8th, 2009 – 6:30pm
DA Conference Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order	Chair
2.	Establish quorum	Chair
3.	Establish and approved agenda	Members
4.	Approve minutes of the last meeting	Members
5.	Committee will receive public comments not related to agenda items.	Public
6.	Discuss/Take action/Update on bond projects	Members
7.	Discuss/Take action on removing old Boy Scout Building on fairgrounds.	Members
8.	Discuss/Take action on fairgrounds budget.	Members
9.	Discuss/Take action on courthouse maintenance budget.	Members
10.	Grounds Keeper Report	Ken Hines
11.	Maintenance Supervisor Report	Al Huppert
12.	Future agenda items	Members
13.	Set next meeting date and time.	Members
14.	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(09/03/09)

**SPECIAL BUILDING COMMITTEE
MEETING AGENDA
Tuesday, October 6, 2009 at 6:30 p.m.
D.A. Conference Room, Pierce County Courthouse,
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Approve minutes of the last meeting.	Members
5.	Committee will receive public comments not related to agenda items.	
6.	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - for the purpose of considering Change Order for the HVAC/Mechanical Upgrades bonding project in the Pierce County Office Building.	Members
7.	Committee will return to open session and take action on closed session items if required.	Members
8.	Adjourn.	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 x6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of the County Board of Supervisors may be present.

October 5, 2009

**BUILDING COMMITTEE
AMENDED MEETING AGENDA
Tuesday, October 13th, 2009 – 6:30pm
DA Conference Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order	Chair
2.	Establish quorum	Chair
3.	Establish and approved agenda	Members
4.	Approve minutes of the last two meeting	Members
5.	Committee will receive public comments not related to agenda items.	Public
6.	Discuss/Take action/Update on bond projects	Members
7.	Discuss/Take action on renting old Partner in Tourism building on fairgrounds.	Members
8.	Discuss/Take action on building outlay budget.	Members
9.	Discuss/Take action on prioritizing bond projects.	Members
10.	Discuss/Take action on courthouse roof.	Members
11.	Discuss/Take action on increase feeder size to air handling unit in courthouse.	Members
12.	Discuss/Take action on usage of fairground chairs.	Members
13.	Discuss/Take action for parking on fairgrounds during Farm Technology Days.	Members
14.	Discuss/Take action for outside storage on fairgrounds.	Members
15.	Discuss/Take action on leveling Boy Scout building area.	Members
16.	Committee will convene into closed session pursuant to sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. – To Consider bidding for the renewal of FSA/NRCS lease of PCOB space.	Members
17.	Committee will return to open session and take action on closed session items if required.	Members
18.	Grounds Keeper Report	Ken Hines
19.	Maintenance Supervisor Report	Al Huppert
20.	Future agenda items	Members
21.	Set next meeting date and time.	Members
22.	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(10/09/09)

**AMENDED BUILDING COMMITTEE
MEETING AGENDA
Tuesday, November 10, 2009 11:00 a.m. or
immediately following the County Board Meeting
Pierce County Highway Department Conference Room
621 Cairns Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approve agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda items	Public
6	Discuss/Take Action/Update on Bond Projects	Members
7*	<i>Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration of HVAC bonding project and change order to furnish and install Liebert air conditioning unit in FSA office computer room in the Pierce County Office Building</i>	Members
8*	<i>Committee will return to open session and take action on closed session item, if required</i>	Members
9	Discuss/Take Action on prioritizing remaining bond projects	Members
10	Discuss rental of Partners in Tourism Foodstand	Members
11	Discuss rental of Pressbox	Members
12	Discuss/Take Action on 2010 Fairgrounds rental rates	Members
13	Discuss/Take Action to put bollard poles by Courthouse to protect AHU, generator and power pole	Members
14	Discuss/Take Action on repair of Courthouse parking lot asphalt and redesignate funds from Building Outlay account	Members
15	Grounds Keeper Report	Ken Hines
16	Maintenance Supervisor Report	Al Huppert
17	Future agenda items	Members
18	Next meeting date	Members
19	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

*Amended Nov. 6, 2009

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, December 08, 2009 6:30 p.m.
County Board Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approve agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda Items	Public
6	Discuss air conditioner in dispatch area	Members
7	Discuss/Take Action on parking lot bollard post covers	Members
8	Discuss/Take Action on Clinic Site Memorandum of understandings	Members
9	Discuss/Take Action/Update on bond projects	Members
10	Discuss/Take Action on Maintenance Supervisor job description	Members
11	Grounds Keeper Report	Ken Hines
12	Maintenance Supervisor Report	Al Huppert
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

December 2, 2009

REVISED
BUILDING COMMITTEE
MEETING AGENDA
Wednesday, December 16, 2009 6:30 p.m.
County Board Room
Pierce County Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approve agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda Items	Public
6	<i>Discuss costs to temporarily relocate the heating pump and the additional diffuser in the IT Room</i>	<i>Randy Ryan</i>
7	Discuss air conditioner in dispatch area	Members
8	Discuss/Take Action on parking lot bollard post covers	Members
9	Discuss/Take Action on Clinic Site Memorandum of understandings	Members
10	Discuss/Take Action/Update on bond projects	Members
11	Discuss/Take Action on Maintenance Supervisor job description	Members
12	Grounds Keeper Report	Ken Hines
13	Maintenance Supervisor Report	Al Huppert
14	Future agenda items	Members
15	Next meeting date	Members
16	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present. December 10, 2009 *Revised*

AMENDED BUILDING COMMITTEE
MEETING AGENDA
Tuesday, December 29, 2009 6:30 p.m.
County Board Room
Pierce County Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approve agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda items	Public
6	Discuss/Take action on Maintenance Supervisor job description	Members
7	Discuss/Take action on tables and chairs at fair grounds	Members
8	Discuss/Take action on salt spreader for lawn tractor	Members
9	<i>Discuss possible building projects for Recovery Zone Economic Development Bonds</i>	<i>Members</i>
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

December 21, 2009
Revised December 22, 2009