

Trempealeau County Board of Supervisors

36245 Main Street
Whitehall, WI 54773
715-538-2311

Dick Miller, Chairman

Paul L. Syverson, County Clerk

DATE: January 8, 2018

TO: Members of the Trempealeau County Facilities Planning Committee

FROM: Richard Frey, Chair

RE: Facilities planning committee

The meeting is set for January 16, 2018, at 10 a.m. in the Wisconsin Room. The state jail inspector will be meeting with us as well as the sheriff. A number of our committee members have retired or moved, but we will move forward with the folks that we have.

If you cannot attend please let Michelle Rose at 715-538-2311 ext. 208 know or e-mail Pat Malone at patricia.malone@ces.uwex.edu if you prefer. The agenda is below:

AGENDA

(Revised 1/11/18)

Facilities Planning Committee

10:00 a.m.

January 16, 2018

Wisconsin Room, Trempealeau County Government Center, Whitehall

1. Call meeting to order.
2. Certify open meeting requirements have been met.
3. Introductions.
4. New charge to the committee – Dick Miller
5. Questions and answers regarding charge.
6. Present and discuss the summary of communications with the City of Whitehall.
7. Review and discuss original committee recommendations to the board.
8. Dialogue with jail inspector regarding jail size and appropriate next steps.
9. Discuss needed steps and begin to develop outline of actions.
10. Set next meeting dates.
11. Adjourn.

We look forward to seeing you on January 16th. **Remember to bring your ADG report to the meeting.**

A quorum of another committee of the county board and other members of the board may be present, but the gathering does not constitute an official meeting of any other board committee and no official action will be taken.