

Buildings & Grounds / Dams Committee Meeting

Members: Jim Adolph, Alan Haskins, Dennis Marmitt, Larry Palecek, John Vlach

NOTICE OF MEETING

There will be a meeting of the **Buildings and Grounds / Dams Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: January 11, 2016

Time: 9:00 a.m.

Place: County Board Room 101, 126 Cherry St, Phillips, WI 54555

Call to order and Roll Call

Items for discussion and possible action:

BUILDINGS & GROUNDS

1. Public Comment
2. Communication and Department Report
3. Financial Reports and Vouchers
4. Probation and Parole Remodel Project
5. Safety Building Remodeling and Upgrade
6. Resolution – Price County Fair Association
7. Amended Lease Agreement – Counseling and Development Center *amended January 5, 2016; 10am*

MISCELLANEOUS

8. Approve November 9, 2015 meeting minutes
9. Set next meeting date

DAMS

10. Public Comment
11. Communication and Department Report
12. Financial Reports and Vouchers
13. Weimers Dam Project

14. Adjourn

John Vlach

John Vlach, Chair

Posted: January 4, 2016; 4:05 p.m.



Reviewed by County Administrator:

Nicholas Trimner

Cc: Price County Review WCQM/WPFP J. Gisvold E. Delach T. Werner

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.