

**Budget & Facilities Subcommittee**  
**Meeting Agenda**



**September 21, 2021**

**11:00 – 12:30 pm • Lunda Center • Festival Foods Room • 319 Seventh Street North • La Crosse, WI**

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**Budget & Facilities Subcommittee Membership**

**Board:** Ken Peterson (Chair)    Andrew Bosshard    Ed Lukasek    Kevin Hennessey

**Staff:** Roger Stanford            Wade Hackbarth    Brian Haun    Christina Heit  
Jay McHenry                    Mary Leske (Administrative Support)

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|---|------------|
| 1. Review of Minutes .....              | Discussion |
| • June 15, 2021                         |            |
| 2. Construction Bidding Process .....   | Discussion |
| 3. Summer Projects Update .....         | Discussion |
| 4. EV Charging Stations .....           | Discussion |
| 5. Western Explores .....               | Discussion |
| 6. Meetings .....                       | Discussion |
| • Tuesday, November 2, 2021 @ 11:00 am  |            |
| • Tuesday, December 21, 2021 @ 11:00 am |            |
| 7. Other Business .....                 | Discussion |