

**OFFICIAL PROCEEDINGS OF THE RICE
COUNTY SPECIAL COMMITTEE OF THE WHOLE
JOINT WORK SESSION
Commissioner's Room / Government Services Building
Tuesday, May 16, 2023 at 6:00 PM**

I. CALL TO ORDER

- A. All were present.
- B. Jeff Docken, Jim Purfeerst, Steve Underdahl, and Gerry Hoisington were present. Galen Malecha was absent.

II. Items for Discussion: ECONOMIC DEVELOPMENT: Sara Folsted

- A. Discussion regarding Business Subsidy-SageGlass Expansion

III. ADJOURNMENT

- A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to adjourn the meeting.
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. Motion by Ross seconded by Van Sluis to adjourn the meeting.