

**Facilities and Property Management Committee
Parks and Recreation Committee
University of Wisconsin Education, Extension and Agriculture Committee
Thursday, April 4, 2012
James P. Coughlin Center**

Members Present:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Tim Hamblin
Bill Wingren
Joanne Sievert
Chuck Farrey
Lawrence Kriescher

PARKS AND RECREATION COMMITTEE

Jerold Finch
Tom Konetzke
Harold Singstock
Michael Norton
Donald Miller

UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

Tom Widener
Nancy Barker
Susan Locke
Guy Hegg

Tom Widener, Nancy Barker, Guy Hegg, Susan Locke and Jim Englebort. Guy Hegg left the meeting at approximately 9:45 a.m.

Staff: Mike Elders, Rob Way; Bob Lohry, Vicky Redlin, Loren Dieck, Chris Kniep, Nick Schneider, Tom Davies

Others Present: Mark Harris, County Executive Director

Meeting called to order at 1:30 p.m. by Chair Tim Hamblin.

Facilities Tour:

A tour of facilities on the Coughlin/Parkview Campus and Expo Grounds was conducted. Those attending viewed the Coughlin Garage used by county departments, the storage buildings on Butler Avenue and the buildings on the Expo Grounds. Staff provided details on items stored and their usage. Discussion included building options, disposition of property and building responsibilities.

Set next Meeting Date and Time: No meeting was set for the combined group.

Adjournment: Motion by Nortman/Barker to adjourn the meeting at 3:40. Motion passed.

Respectfully Submitted by:

Chris Kniep, Recording Secretary