

**Parks & Recreation, Facilities & Property Management and
University of Wisconsin Education, Extension & Agriculture
Committee**

Wednesday, March 14, 2012

James Coughlin Center, UW-Ext. Meeting Room

Members Present: Jerry Finch, Chair Parks & Recreation
Tim Hamblin, Chair Facilities & Property Management
Tom Widener, Chair University of Wisconsin Education,
Extension & Agriculture

Others Present: Rob Way, Mike Elder and Chris Kniep

Meeting was called to order by the Chairmen at 1:30 p.m.

1. Staff members provided an update on developments relating to the planning stages of the proposed Expo Workshop – Storage Facility Project.
2. The committee chairmen optioned for a facilities tour to be taken of the buildings and grounds at both the Expo Center and the workshop area on Butler Road. The agreed upon date and time was as follows: Wednesday, April 4, 2012 at 1:30 p.m.. Members of all three committees are to be present.
3. Committee Chairmen motioned to adjourn at 2:15 p.m..

Respectfully submitted,
Robert Way, Director Parks & Recreation