

**Waunakee Community School District**  
**Board of Education**  
**Facility Committee Meeting**  
Thursday, November 1, 2012  
6:00 p.m.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL MEETING TO ORDER**

Chairperson Homan called the meeting to order at 6:10 p.m.

**II. ROLL CALL**

Present: Homan, Hansen, Heinemann

Also Present: Steve Summers, Randy Guttenberg, Joe Bellomo, Tammy Rademacher

**III. APPROVE THE AGENDA**

Motion Hansen/Heinemann to approve the agenda. Motion carried 3-0

**IV. PUBLIC COMMENTS ON THE AGENDA**

No public comments were received.

**V. DISCUSSION/DECISION ITEMS**

A. Discuss Farm Lease

The farm lease was reviewed. The committee agreed that to provide an offer of right of first refusal to the current tenant. Hill-Breunig will be consulted to verify the current rental rates in the area. Motion Hansen/Heinemann to move to full board for consideration. Motion carried 3-0.

B. Review Softball Storage Facility Proposal

A proposal for construction of a softball storage facility was reviewed. Motion Heinemann/Hansen to approve the proposal and move to full Board for consideration. Motion carried 3-0.

C. Review High School Referendum Funds/Project Update

Guttenberg provided an update on the high school referendum funds and projects.

D. Discuss Future Facility Projects and Areas of Study

Administration was instructed to develop a priority list and bring back to the committee for consideration.

**VI. FUTURE MEETINGS**

No future meetings were scheduled

**VII. ADJOURN**

Motion Heinemann/Hansen to adjourn. Motion carried 3-0.

Time: 6:55 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm