

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Monday, May 26, 2011  
6:00 P.M

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Paul Meese called the meeting to order at 6:00 p.m.

**II. ROLL CALL**

Present: Meese, Homan, Hansen

Also Present: Joe Bellomo, Randy Guttenberg, Steve Summers, Brian Smith

**III. APPROVAL OF AGENDA AND ADDITIONS**

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

**IV. PUBLIC COMMENTS**

No comments were received

**V. DISCUSSION ITEMS**

A. Field Maintenance Survey – Rich Riggs

Rich Riggs reviewed the field maintenance survey with the committee that included short-term recommendations for field maintenance.

B. Consideration of Short-term Recommendations

Motion Hansen/Homan to move forward with the short-term recommendations related to field maintenance not to exceed \$15,000. Motion carried 3-0.

**VI. FUTURE MEETINGS**

No meetings were scheduled.

**VII. ADJOURN**

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

Time: 7:40 p.m.

Respectfully submitted,  
Julie Waner, Clerk  
JW: mm