



## MINUTES

### Building and Property

Monday, November 3, 2008  
Jury Assembly Room  
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Carol Faucett, Vilas Schroeder, and Bill Walker

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, Facilities Director Shawn Baker, Corporation Counsel Gale Mattison, UW Marinette Dean Paula Langteau, YMCA Executive Director Terri Falkenberg, Bay Cities Radio, and Peshtigo Times

#### 1. Call to order

Chair Behnke called the meeting to order at 9:00 a.m.

#### 2. Agenda

Motion (Walker/Faucett) to approve agenda. Motion carried.

#### 3. Public Comment

None

#### 4. Minutes

Motion (Schroeder/Walker) to approve minutes of October 16, 2008. Motion carried.

#### 5. Naming Rights on County owned Buildings

Motion (Schroeder/Faucett) to refer naming rights on county owned buildings at UW Marinette to the Campus County Working Group for development of a policy. Motion carried.

#### 6. Field House and Pool – MOU Between UW, YMCA and Marinette County

No action taken.

**7. WI Department of Revenue to Extend Lease**

Motion (R. Bousley/Faucette) to approve request from Wisconsin Department of Revenue to extend their lease one month with authorization of Corporation Counsel to sign the one-month extension. Motion carried.

**8. Building Use Policy for Non-County Entities**

No action taken.

**9. Adjournment**

Motion (Faucett/Schroeder) to adjourn at 9:57 a.m. Motion carried.

Next meeting date: December 9, 2008 at 9:00 a.m.

BobbieJean Boivin, Deputy County Clerk  
Date approved/corrected: