1. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Facilities Division Projects - Frank Martinelli
   a. ONGOING PROJECT UPDATE
      * Anderson Arts Center preservation
      * Ceremonial Courtroom restoration scoping
      * Joint Services Evidence Area renovation
      * District Attorney/Juvenile Intake renovation

2. Highways Division - Clement Abongwa
   a. DIVISION REPORT

3. Parks Division - Matthew Collins
   a. RESOLUTION - Authorizing Application for WDNR Trails Grant, KC Veterans Memorial Park
   b. RESOLUTION - Authorizing Application for WDNR Grant, Pike River Restoration
   c. DIVISION REPORT
   d. Pringle Nature Center Reports
      JANUARY PARTICIPANTS JANUARY EVENTS

4. Golf Division - Dan Drier
   a. DIVISION REPORT

5. Facilities Division Operations - Mike Schrandt
   a. ONGOING PROJECT UPDATE
      * County Center chiller replacement
      * Planning and Development remodel
      * Detention Center Piping/Coupling project
6. Public Works Department - Ray Arbet
   a. Department Report

7. Other matters as may appropriately be brought before the Committee

3. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.