

**Minutes – Approved – March 18th, 2019**  
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Joy Hagen, Mike Thomas, Mike Brunn, Steve Binder, Tom Snider

Others Present: Chuck Hermes, JoAnn Rife, Ane Carriveau, William Hanson, Kevin Newhouse, Chris Tarmann, Ben Richardson

1) **Call to Order** - Chair Joy H. called meeting to order at 12:00 pm.

2) **Public Comment** – None

3) **Introductions**

4) **Presentation of Parking Lot Maintenance Plan –**

Facilities Supervisor went over the maintenance plan for the parking lots and the priorities.

5) **Discussion of Proposed Parking Fee Implementation –**

Discussion was had that Winnebago County Legal Counsel will be asked to take a look at the MOU for the campus and what the legalities of the situation are.

Discussion of if the parking lots would need to be brought into compliance with any local code requirements.

Discussion was had about needing to understand about who would be the responsible party to assess the fee to student and staff, where would the money reside, and how funds can be transferred to fund future projects.

Discussion was had about if security being tied in to the parking fees process is necessary.

Discussion was had that a high fee would not go over well with students and staff.

Discussion was had that a single solidified plan needs to occur and who should be responsible to make this happen.

6) **Adjournment –**

Tom S. made the motion to adjourn, Mike B. seconded. Motioned passed unanimously.

Respectfully submitted,

Kevin Newhouse