Date : April 8, 2005

To : Lee Holloway, County Board Chairman

From : Scott Walker, County Executive

Subject: Reappointment to Milwaukee County Research Park Board

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in County Board Resolution File Nos. 84-945, 86-64 and 88-270, I am hereby reappointing Mr. Joseph Phelan to serve on the Milwaukee County Research Park Corporation Board of Directors. Mr. Phelan's term will expire on April 21, 2008.

Scott Walker Milwaukee County Executive

SKW:gtr

CC: Supervisor Michael Mayo, Chair Economic & Community Development Committee Glen Bultman Lauri Henning Joseph Phelan