

Building Project Committee Meeting: Wednesday, September 13, 2023

- Call to Order The meeting was called to order by Mr. Ritchie at 5:00PM.
- Roll Call of Members The following members were in attendance:
- David Gomm
Harley Griesbach
Danielle Kern – excused absent
Kristi Piechocki
Susie Prokop – arrived at 5:03PM
Ryan Micke
Brad Ritchie
Greg Roesler – excused absent
Pete Warning
- Others in attendance included Nichole Schweitzer, Rachel Krueger, Jody Andres, Kurt Peeters, Kim Eparvier, and Matt McGregor.
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) “Public Notice” & 19.85(1) “Exemptions” Wis. Stats.
- Agenda Motion by Mr. Gomm with a second by Mr. Griesbach to approve the meeting agenda.
Motion carried. 6-0.
- Minutes Motion by Mr. Warning with a second by Mr. Gomm to approve the August 30, 2023 meeting minutes. Motion carried. 7-0.
- Old Business Update on Playground project
- Discussion with Hoffman Planning, Design, and Construction, Inc.
i. Prioritized projects
- Discuss and Take Action on Prioritized Projects to recommend to Board of Education for referendum consideration. This action was tabled.
- Infrastructure, including elementary piping
 - Secured Entrances
 - Child Care Center wing
 - Technical Education wing
 - Gym with locker rooms and fine arts wing
 - Playground (equipment and installation)
- Set Date and Time of Next Meeting Wednesday, October 11, 2023 at 5:30PM and Tuesday, October 24, 2023 at 5:30PM
- Adjournment Motion by Mr. Gomm with a second by Mr. Griesbach to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 6:13PM.

Building Project Committee Chairman