

School District of Shiocton  
**Building and Grounds Committee Meeting: Wednesday March 08, 2023**

Call to Order                    The meeting was called to order by Mr. Gomm at 5:17PM.

Roll Call of Members        The following members were in attendance:

Michael Bellin  
David Gomm  
Doug Pahlow  
Aaron Pluger  
Dave Wilcox

Also in attendance: Nichole Schweitzer and Ryan Micke

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. Bellin with a second by Mr. Pluger to approve the meeting agenda as presented. Motion Carried. 5-0.

Minutes                         Motion by Mr. Pluger with a second by Mr. Bellin to approve the meeting minutes of July 13, 2022 as presented. Motion Carried. 5-0.

Director Report              Report - Ryan Micke

New Business                Discuss and Take Action on Quotes for Pump/Valves. Motion by Mr. Bellin with a second by Mr. Pluger to recommend to full Board the purchase of the Grundfos Hydro MPC high efficiency pump from Energy Control & Design. Motion carried. 5-0.

Old Business                 Facility Study Update

Mr. Pluger left the meeting

Set Date and Time of  
Next Meeting                TBD

Adjournment                 Motion by Mr. Wilcox with a second by Mr. Bellin to adjourn the meeting at 6:25PM.  
Motion Carried. 4-0.

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Building and Grounds Committee Chairman