

School District of Shiocton  
**Building and Grounds Committee Meeting: Tuesday, June 13, 2023**

- Call to Order                    The meeting was called to order by Mr. Gomm at 5:19PM.
- Roll Call of Members        The following members were in attendance:
- Michael Bellin - absent  
David Gomm  
Doug Pahlow  
Aaron Pluger - absent  
Dave Wilcox - absent
- 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. Pahlow with a second by Mr. Micke to approve the meeting agenda as presented. Motion Carried. 3-0.
- Minutes                         Motion by Mr. Pahlow with a second by Mr. Micke to approve the meeting minutes of March 8, 2023 as presented. Motion Carried. 3-0.
- Director Report                Report - Ryan Micke
- New Business                 a. Discussion regarding equipment
- i. Chiller
- ii. Back-up Generator
- iii. HVAC Pump
- iv. Van
- v. Playground equipment
- b. Discussion regarding remodeling project
- Set Date and Time of  
Next Meeting                 TBD
- Adjournment                 Motion by Mr. Pahlow with a second by Mr. Micke to adjourn the meeting at 6:15PM.  
Motion Carried. 3-0.

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Building and Grounds Committee Chairman