

School District of Shiocton
Building and Grounds Committee Meeting: Tuesday, July 2, 2024

Call to Order The meeting was called to order by Mr. Gomm at 5:16PM.

Roll Call of Members The following members were in attendance:

David Gomm
Mindy Hofacker
Doug Pahlow
Aaron Pluger
Dave Wilcox

Also in attendance: Nichole Schweitzer and Ryan Micke

Pledge of Allegiance

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 Mrs. Hofacker 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. Wilcox to approve the meeting minutes of June 18, 2024 as presented. Motion Carried. 5-0.

Old Business Discuss and Take Action on Softball Concession Stand project. Motion by Mr. Pahlow with a second by Mrs. Hofacker to table the project. Motion carried. 5-0.

Track Project update

Set Date and Time of
Next Meeting TBD

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting at 5:40PM. Motion Carried. 5-0.

Building and Grounds Committee Chairman