

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	<p>The following members were in attendance:</p> <p>David Gomm Mindy Hofacker Doug Pahlow Aaron Pluger Dave Wilcox</p> <p>Also in attendance: Nichole Schweitzer and Ryan Micke</p>
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	<p>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.</p> <p>Track Project update</p>
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.

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Building and Grounds Committee Chairman