

Building and Grounds Committee  
January 6, 2020  
5:15PM

Call to Order                    The meeting was called to order by Dave Gomm at 5:15PM

Roll Call of Members        The following members were in attendance:

Aaron Pluger  
Mike Bellin - Absent  
Dave Gomm  
Dave Wilcox - Absent  
Doug Pahlow  
Dick Kuettel

Others in attendance included Nichole Schweitzer.

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. Pluger with a second by Mr. Kuettel to approve the agenda as presented. Motion carried.

Minutes                         Motion by Mr. Pluger with a second by Mr. Kuettel to approve the minutes of the September 24, 2019 meeting as presented. Motion carried.

Old Business                 Update on outdoor projects

- LED outdoor lighting
- SB field drainage
- BB infield needs
- MPF water concerns

New Business                ● Elementary Gym Scoreboard

- Concession Stand update
- Old Weight Room us

Next Meeting  
Date/Time                    March 3, 2020 5:15PM (Canceled)

Adjournment                 Motion by Mr. Pahlow with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 6:05PM.

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School Board Clerk