

Building and Grounds Committee  
March 5, 2019  
5:30 pm

Call to Order           The meeting was called to order by Dave Gomm at 5:31PM.

Roll Call of Members   The following members were in attendance:

Aaron Pluger - left at 6:00PM  
Mike Bellin  
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. Bellin with a second by Mr. Pluger to approve the agenda as amended. Motion carried.

Minutes                   Motion by Mr. Bellin with a second by Mr. Pluger to approve the minutes of the September 5, 2018 meeting as presented. Motion carried.

New Business            Update on fall and winter projects  
Look ahead to spring and summer projects  
Update on water pipe break on 2/1/19  
Update on groundskeeper position  
Potential uses of old weight room

Old Business            Updates on Initiatives

- Multi-Purpose Facility
- Child Care Center

Next Meeting  
Date/Time                TBD

Adjournment            Motion by Mr. Pahlow with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:26PM.

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School Board Clerk