## SCHOOL DISTRICT OF SHIOCTON Building & Grounds Committee Meeting March 6, 2017

Call to Order The meeting was called to order by Nichole Schweitzer.

Roll Call of Members The following people were in attendance:

Mike Bellin

David Gomm - Arrived shortly after the meeting began

Dick Kuettel

Doug Pahlow - Absent

Aaron Pluger Nichole Schweitzer Dave Wilcox

Verification of Notice It was verified that the agenda and notice of the meeting had been

posted pursuant to 19.84 (1) "Public Notice" & 19.85 (1) Wis. Stats.

Agenda Approval Motion Mr. Bellin with a second by Mr. Pluger to approve the agenda as

presented. Motion carried.

Approval of Minutes Motion by Mr. Wilcox with a second by Mr. Bellin to approve the meeting

minutes of February 16, 2016. Motion carried.

New Business Review and discuss bids for Roof Replacements (Roofs #11, #12, #6)

Review and discuss Multipurpose Room building project.

Old Business Discussion regarding track; run-off on press box side and lane striping.

Date/Time TBD Next Meeting

Adjournment Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the

meeting. Meeting adjourned at 5:53 p.m. Motion carried.

Buildings/Grounds Committee Chairman