

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Thursday, October 12, 2017
5:45 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Carol O'Neil, Mark Siewert, and Rick Wensch

Mr. Draeger verified that the meeting was posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by O'Neil/Siewert to approve the agenda as posted. Motion Carried.

Fence

The Committee decided that they need another meeting to talk about different lengths of fence in the two quotes, exactly where the fence will go, and how the fence will fit with new concession stand.

Lights

Motion by Wensch/Siewert to accept option #1 from Midwest Electric for \$16,785.00. Motion Carried.

Mower

Motion by Siewert/Wensch to purchase the rough mower deck, casters for the Steiner, and the dual wheel kit not to exceed \$4,848.00. Motion Carried.

Rough Sketch of Concessions

Committee would like to see a site map to understand how everything fits together. There was also a question about storage.

Motion by Siewert/Wensch to adjourn. Motion Carried.

Respectively Submitted,

Carol O'Neil
Clerk