JOHNSON CREEK SCHOOL DISTRICT Sites Committee Meeting Minutes Monday, July 8, 2019 5:15 p.m. District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Heidi Hartz, Mark Siewert, and Rick Wrensch

Also Present: Superintendent Michael Garvey, Buildings and Grounds Director Dan Fischer, Ken Johnson, Marc Blakeley, and Jamie Mehringer (via phone)

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

Motion by Siewert/Hartz to approve the agenda as posted. Motion Carried.

Athletic Fields

Dr. Garvey shared the frustration he has had with the field designers and civil engineers. The Committee discussed various options. Mr. Mehringer from Advanced Turf was available on via a conference call and shared his views. The Committee directed Dr. Garvey to place the project on hold until he could review the costs of keeping the field orientations as originally requested with any needed excavation.

Mr. Siewert had a few ideas of other contractors for the fields.

Concessions Building

Dr. Garvey and Mr. Fischer shared the projected costs which were collected by Kevin Emrath. The Committee discussed the higher than expected costs.. After quite a bit of discussion, the Committee wishes to continue moving forward with the building as designed but seek additional bids to reduce cost.

Maintenance Building

Dr. Garvey shared his frustration concerning the lack of response from Bos Construction. The Project is not complete. District staff will need to do the brick work and build the office and rest room.

Elementary Addition

The Committee was presented with the most current designs and discussed site plan implications. Dr. Garvey and Mr. Fischer will be meeting with TSP and with Maas.

Motion by Siewert/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D. Superintendent