

School District of Shiocton
Building and Grounds Committee Meeting: Tuesday, April 16, 2024

- Call to Order The meeting was called to order by Mr. Gomm at 5:00PM.
- Roll Call of Members The following members were in attendance:
- Michael Bellin - absent
David Gomm
Doug Pahlow - absent
Aaron Pluger
Dave Wilcox
- Also in attendance: Nichole Schweitzer and Ryan Micke
- 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. Micke to approve the meeting agenda as presented. Motion Carried. 3-0.
- Minutes Motion by Mr. Pluger with a second by Mr. Wilcox to approve the meeting minutes of June 13, 2023 as presented. Motion Carried. 3-0.
- New Business Discussion and Take Action on Track Project Request for Proposals received. Motion by Mr. Wilcox with a second by Mr. Pluger to recommend the Athletic Field Services, Inc. proposal to full board for approval. Motion carried. 3-0.
- Set Date and Time of
Next Meeting TBD
- Adjournment Motion by Mr. Pluger with a second by Mr. Wilcox to adjourn the meeting at 5:39PM. Motion Carried. 3-0.

Building and Grounds Committee Chairman