

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Monday, January 12, 2015
Room 207
5:00 p.m.

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger, Andrew Swanson, and Rick Wrensch

Also present: Superintendent Michael Garvey, Buildings and Grounds Director Dan Fischer, Carol O'Neil, Rick Kaltenberg, and Maas Representative Tony Meyers

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

Motion by Swanson/Wrensch to approve the agenda as posted. Motion carried.

Dr. Garvey showed the Committee members a redesigned drawing of the water lines for the new school site. They included a portion for which the Village has agreed to install. The Committee considered the Village's proposal:

- The Village would like an easement on the property extending South from Hwy B to the South lot line.
- The Village would place at this time the North/South piece of water pipe which would connect the North and Southern waterlines of the new construction.
- The school would need to extend their lines to connect to the North/South Village line at the District's cost.

The Committee rejected the proposal that the school would bear any additional expense to provide an easement.

The Committee unanimously approved the following:

The District will provide an easement to the Village provided the Village pay for the extensions needed to reach the North/South Village line. If the Village declines to pay costs associated with the North/South line and the extensions then the District will draw its main water line from the District's North line and the District sees no need to grant an easement.

Tony Meyers presented a recommendation from Wondra Construction to place fabric on certain parts of the site in order to curb the mingling of rock and base due to wet spring soils.

The Committee unanimously approved placing fabric on the main drive to just South of the back domes, the bus drive around the North parking area, the main drive in front of school and also placing rock on half of the North parking lot (to be used for staging) without fabric.

The Committee unanimously agreed to accept the alternate bid from Wondra of \$35,000 to place rock on the athletic field parking lot.

Mr. Meyers also explained that the loading dock area and North of the back drive does not currently have drainage tile. He recommends placing tile there and tying into the storm water system.

The Committee unanimously approved 6" tile at \$10 per linear foot.

The approved drainage orders will be reflected on the Wondra (and associated suppliers') invoices in the District's contract with Maas.

Dr. Garvey updated the Committee on the construction meetings and indicated that bid packages will be ready the end of January with bids due at the end of February.

The Committee was updated on the elementary restorations and toured the kitchen and areas affected by the fire.

Dr. Garvey has been in contact with the District's real estate agents and he will be meeting with an appraiser next Tuesday.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent