

JOHNSON CREEK SCHOOL DISTRICT  
Sites and Facilities Committee Meeting Minutes  
Wednesday, September 23, 2020  
District Board Room  
6:45 p.m.

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey and Director of Buildings and Grounds Dan Fischer

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

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

Dr. Garvey reviewed the progress on the various construction projects.

#### Elementary Addition

- South will spray the second stem wall starting 9/28/20.
- The first air form (roof membrane) is scheduled to be inflated the week of October 5th.
- Dr. Garvey met with Village Administrator Calder, Village President Swisher, Village Building Inspector Stigney to discuss building permit fee. The Village fee is based upon \$6 per \$1,000 of cost vs. the 0.15 per square foot of the MS/HS. The difference is 8 times more expensive due to being an addition rather than new construction. Dr. Garvey and Mr. Wensch along with Architect Marty Sell will attend the September 28<sup>th</sup> Village Board meeting.

#### Wuestenberg Fields

- Wondra completed the fine grading of the areas around the fields.
- A & A will complete seeding this week.
- We need to select scoreboards.
- Water has been installed and Village has installed the meters.
- Shed will not be moved until the concessions stand is ready at Glover field.

#### Concession Stand

- Gallitz will install a slot drain east of the track.
- Steel is just about done.
- Wolf is waiting on Gallitz to pave.
- Stone will replace some of the soil north of the concession stand.
- Man doors will be installed and painted.
- Brick walk bricks are on site. Will confirm all are engraved and have one last push for sales at 2015 prices.

The Committee discussed building and grounds equipment needs.

Motion by Siewert/Wrench to purchase a field groomer from ABI Attachments not to exceed \$24,354. Motion Carried.

The Committee discussed waiting to purchase a UTV in the Spring.

Dr. Garvey indicated that he and Mr. Fischer have not located a pickup truck to purchase.

Motion by Wrench/Siewert to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.  
Superintendent