

**Mosinee School District
Building Committee Meeting Minutes**

September 20, 2016

Meeting Called to Order by Committee Chair...

Cory Tomczyk called the meeting to order at 6:34 p.m.

Roll Call of Committee Members...

Cory Tomczyk, Diane Gorman, and Kevin Thiel were present. Administrator present: Steve Kaiser.

Approval of Agenda...

Motion by Thiel, seconded by Gorman, to approve the agenda, as posted. Motion carried unanimously.

Approval of Minutes...

Motion by Gorman, seconded by Thiel, to approve the minutes from the August 16, 2016 Building Committee Meeting, as presented. Motion carried unanimously.

Update: Final Completed Summer Projects and Discussion and Possible Recommendation: Approval of 1975 Elementary School Boiler Room Retrofit Project...

Kaiser informed the committee of the 1975 Elementary School Boiler Heating Plant that is 41 years old. He indicated the intent to replace ten boilers with five new Bosch sealed combustion units, along with new system pumps and associated air removal and expansion devices with Tweet/Garot as the mechanical contractor to perform the installation of the owner provided equipment. If approved, this work will be scheduled for June 12, 2017.

The committee also discussed a "wrap up" of the summer projects and Focus on Energy parking lot lighting.

Adjournment...

Motion by Thiel, seconded by Gorman, to adjourn. Motion carried unanimously. The Building Committee meeting adjourned at 6:48 p.m.

Respectfully Submitted,



Steven Kaiser, Director of Buildings and Grounds