

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Wednesday, June 8, 2022
5:30 p.m.

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:** Present: Doug Kucko, Keven Jensen, Sarah Turner
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Dan Smith, Lead Facilities Maintenance, Brad Kisling, Facilities Maintenance,
Absent: Miriam Vavra
3. **STATEMENT OF NOTICE:** Patrick Blackaller confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Doug Kucko and Keven Jensen motioned to approve the April 4, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Water Tower Painting:** Mr. Drost indicated that Rice Lake Utilities offered to put the Warriors logo on the water tower. Rice Lake Utilities will pay for one logo and they asked if the district would like to have the other side done at a cost of \$5,000.00. The committee recommends paying \$5,000 to put the logo on the other side.
6. **Mower Purchase:** Dan Smith and Mr. Blackaller discussed the value of purchasing a zero-turn lawnmower to improve efficiency for district mowing. The committee is discussed two bids and recommends getting a third bid from Hauck Power Sports. The committee approves the purchase of a mower at a maximum of \$14,600.00.
7. **Hilltop Playground:** The committee discussed the Hilltop playground equipment and the approximate \$135,000.00 cost. The committee also discussed the addition of playground equipment at the Middle School at a cost of approximately \$40,000.00. The committee recommends moving forward with the purchases.
8. **Summer Projects:** The committee discussed the renovations to the storage areas resulting from the weight room renovations. Mr. Blackaller indicated that this work will happen on Monday, June 13, 2022.

9. Aquatics and Recreation Center Discussion: Mr. Blackaller discussed the variance meeting and who will be involved in that meeting on June 22, 2022. The committee discussed waiting to decide how we might move forward on the existing pool facility.

10. Conservancy: Mr. Blackaller discussed that he will be going to a Zoning Committee variance hearing on June 13, 2022. Mr. Blackaller also discussed getting the plans completed and construction started in the fall.

11. Other: The committee also discussed the following topics:

- A. Keven Jensen was elected as chair of the Buildings & Grounds Committee by unanimous vote of the committee members present.
- B. The committee discussed a possible class project of painting the cardio room and the weight room hallway. They could also paint the new wrestling room if needed.
- C. Mr. Jensen requested we install a sidewalk from the administration office parking area to the Community Campus. He also asked about putting concrete near the dumpster coming into the administration building parking lot.

12. NEXT MEETING DATE: TBD

13. ADJOURNMENT: Doug Kucko and Sarah Turner motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:25 p.m.

Minutes submitted by Patrick Blackaller