

Buildings and Grounds Committee Meeting was called to order by Chairperson Kerry Trask at 4:30 pm
Committee members present Matt Phipps and Matt Spaulding
Also in attendance was Superintendent James Feil, and Director of Buildings and Grounds Chris Dupré,

Municipal Baseball Facility Ownership & Updated Plan:

Chris provided the additional information requested (what equipment could be budgeted in the regular B&G budget and what could not) and presented the information in a spreadsheet format. The committee discussed each line item, commented that this budget information was helpful and thanked Chris for the plan.

Items that could be covered within the existing B&G Budget are as follows:

1. Bleachers \$15,000 each currently there are 4 in existence.
2. Public Address system \$5,000 - 10,000
3. Fencing Repairs \$3,000 - 7,000

Items not covered in the existing B&G Budget but would be a capital improvement budget expense.

1. Lights - \$ To Be Determined
2. Parking Lot \$300,000 - 400,000
3. Fencing replacement TBD

Scoreboard was going to be purchased through fundraising efforts spearheaded by Stan Deitrich and Bruce Steinbecker.

The Ownership Process as we know it:

1. The letter was sent to the City.
2. The City will forward the letter and request to change ownership to both the WI DNR and the US Park Service
3. We wait to hear back from both State and Federal Agencies with their approval
4. The City will then execute a quick claim deed to transfer ownership.

When asked about the timeline, the City did not know how long the approval process was for both agencies. So until then we are waiting.

LHS Dectron Unit Project Update

The only remaining piece of equipment left to install has arrived about a month earlier than expected and has been installed. This piece of equipment was a variable frequency drive that is an energy saving drive that gets installed on a motor that pumps water. So during the majority of the time the pool sits empty, the pump is not required to pump at full capacity like it is when the pool is being used. The drive slows down the pump during dormant times which in turn saves us energy and money.

The last remaining steps to this project are

1. Final verification of equipment performance,
2. Commissioning,
3. Finalizing of the owner training

A motion was made by Matt Spaulding and seconded by Matt Phipps to adjourn. The meeting adjourned at 5:08 pm