

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Maintenance & Property Committee Meeting

DATE: Monday October 15

TIME: 7:00 p.m.

Place: District Office Conference Room

### AGENDA:

- I. Call the meeting to order - Mark Bacon, Chairperson
- II. Roll call of committee members  

Mark Bacon	Randy Thurley sitting in for Peggy Buckholt
Amy Anderson	Sue Lederer
- III. Pledge of Allegiance
- IV. Representative from Commercial Roofing will present roofing repair procedures and estimates.
- V. Wayne Tess Supervisor of Building and Grounds will present a list of needed Facility updates and improvements for the committee to prioritize.
- VI. Discussion and recommendation of prioritized facility improvements will be taken to the full board on October 23<sup>rd</sup>.
- V. Adjourn (                      p.m.)

**NOTE: While this does not constitute a Board meeting, a majority of the Board may be in attendance. There may be a quorum of the board in attendance, but no formal action will be taken.**