

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Maintenance and Property Meeting
Held October 15, 2012

The meeting was called to order by Chairperson, Mark Bacon, @ 7:00 p.m. Committee Members present were: Amy Anderson, Sue Lederer and Randy Thurley sitting in for Peggy Buckholt.

Others present; Anthony Marinack: District Administrator, Wayne Tess: Supervisor of Building and Grounds Tri-County Area Schools and Lee Portmann Commercial Roofing, Plover WI. .

Lee Portmann presented roofing repair information and explained (see attachment) three (3) options that he would recommend to fix our large school roof. He explained that the way his products are installed and rational for his methods of repairs. Questions were taken and answered. Lee Portmann was then excused from the meeting.

Wayne Tess presented the rest of the projects that need to be done next Spring and Summer for the committee to help discuss and prioritize.

Items discussed were complete teacher parking lot resurface, seal coating the horse shoe, 3 new classroom controls in the air condition system, Flooring in 5th grade Science room, new drive and controls in the kitchen hood and irrigation underground in football field.

Mark Bacon asked Wayne to get more quotes on the irrigation for football field, and asphalt for the parking lot. Amy Anderson wanted us to check with the local businesses.

Mark asked if the committee could set aside the roof and prioritize the rest of the items.

Wayne Tess went through each item and prioritized. The seal coating is more of a preventive maintenance item and needs to be done. The 5th Grade Science room floor is a low priority and the rest falls in the middle.

Mark Bacon asked to come back to the roof repairs. Sue Lederer stated she thinks option 1 should be strongly considered.

Wayne Tess explained that option 2 was the same area to be repaired but wanted the extra secure fastener strips and we should not even consider option 2 for the difference in cost from Option 1 to Option 2.

Randy Thurley stated that capital improvements to the roof are critical to prevent water damage and bigger cost down the road. He recommends Option 1 and if the budget can work to get in Option 3 as well next summer.

The committee agreed to recommend to the full board hiring Commercial Roofing from Plover to perform roof repairs using the Option 1 quote of \$37, 524.00. The remaining repairs and projects will wait Spring/Summer to see where our budgets end up and we can afford to do.

Meeting adjourned at 8:59 p.m.

Recorded by: Anthony Marinack

Submitted by

Mark Bacon