Building, Grounds, and Transportation Minutes

Hartford Union High School 805 Cedar St., Hartford, WI 53027 Room 151 October 12, 2022 3:05 p.m.

The Buildings, Grounds, and Transportation Committee meeting was called to order at 3:07 p.m. The meeting was moved to Room 151. Proper signage was posted on Room 163.

Attendance: Scott Helms, Alan Ojala, Glenn Norton, Valerie Verhunce, Jeff Walters, Ross Kirley, and Brenda Arnett

- I Approval of Agenda
 - a) Motion by Scott Helms to approve the agenda. Seconded by Alan Ojala motion passed
- II Approval of Minutes
 - a) Motion by Ross Kirley to approve the September 7, 2022 Buildings, Grounds, and Transportation Minutes, Seconded by Scott Helms, motion passed

III Old Business

a) NA

IV New Business

- a) Transportation Contract
 - i) A new transportation contract is needed for July 2023.
- b) Performance Services Update
 - Glen Norder investigated our buildings, utilities, and air systems. Performance Services will be providing feedback on future building and grounds updates to our facilities.
- c) Tennis Facility Update
 - i) Jeff Walters and Scott Helms provide a progress report on the construction of the Tennis Facility.
- d) Guidelines for Facility Use and Rates
 - i) Scott Helms reviewed other districts regarding facility rental rates and shared his findings with the Committee.
- V Motion by Jeff Walters to adjourn. Seconded by Glenn Norton, motion passed Adjourned at 3:47 p.m.

Committee Chair