

Special Meeting of a Committee of the Board

Thursday, June 23, 2022 10:00 AM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, A. Wingate, C. Hafeman, D. Huseby, D. Long

- I. Call to Order: Long called the meeting to order at approximately 10:04 a.m.
- II. Adoption of Agenda: Motion by Huseby and seconded by Hafeman to adopt the Agenda as presented. All ayes, motion carried.
- III. Review Capital Projects and Priority List: The committee discussed updates to the Capital Project List to present to the full Board.
- IV. Kraus-Anderson Update: Reviewed Kraus-Anderson contract and future obligations. No action was taken.
- V. Other Matters: The committee received updates on current project planning and completion. No action was taken.
- VI. Adjourn: Long adjourned the meeting at approximately 11:34 a.m.

Board Clerk