

Operations and Finance Committee Meeting
Tuesday, June 4, 2024 4:45 PM
District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: D. Long, D. Huseby, L. Calhoun, W. Quesinberry, A. Wingate

I. Call to Order: D. Long called the meeting to order at approximately 4:52 pm

II. Adoption of Agenda: Motion by L. Calhoun and seconded by D. Huseby to adopt the agenda as presented. Motion carried unanimously.

III. Discuss the replacement of playground equipment: The committee discussed a replacement timeline for the playground equipment. This project was pre-approved for the summer of 2024.

IV. Quote for ADA-compliant bleacher replacement for fieldhouse: The committee discussed a timeline for replacement of the fieldhouse bleachers.

V. Discussion on the Fire Alarm System: The committee discussed a replacement timeline for the fire alarm system. This project was pre-approved for the summer of 2024.

VI. Traffic Flow Project Update: The committee discussed a timeline for the traffic flow project.

VII. Adjourn: Motion by D. Huseby and seconded by L. Calhoun to adjourn the meeting at approximately 5:24 pm Motion carried unanimously.

Board Clerk