

Operations and Finance Committee

Monday, June 13, 2022, 9:00 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: J. Innis, W. Quesinberry, S. Holquist

I. Call to Order: D. Huseby called the meeting to order at 9:02 a.m

II. Select a Chairperson: Motion by Hafeman, seconded by Huseby to select Dave Long as the chairperson. All ayes, motion carried.

III. Adoption of Agenda: Motion by Huseby, seconded by Hafeman to approve the Agenda as presented. All ayes, motion carried.

IV. Review Capital Projects list: The committee reviewed a 10-year Capital Project list. A. Wingate will be asked to prioritize the list based on safety and urgency. The committee will review the priorities at the next meeting. No action was taken,

V. Discuss work with Kraus-Anderson: J. Innis and W. Quesinberry will contact Kraus-Anderson to get more information on their services and report back to the Committee before a decision is made on whether or not to opt out of the contract. No action was taken.,

VI. Discuss Fund 46 options: The Committee discussed the possibility of budgeting for some capital objects in Fund 46 as compared to the General Fund (Fund 10.) No action was taken,

VII. Other projects

A. Plan Design - Outdoor Area:

B. Focus on Energy/Site Logic - Environmental Audit

There were discussions regarding hiring an engineer to design traffic paths around the school campus and hiring a firm to conduct an energy analysis of the facilities. No action was taken,

VIII. Adjourn: Long adjourned the meeting at 10:16 a.m.

Board Clerk