

SCHOOL DISTRICT OF RHINELANDER
Board of Education

Capital Projects Ad Hoc Committee
Monday, April 16, 2018

MEETING NOTES

Mike Roberts, Committee Chair, called the meeting to order at 5:30 p.m. in the Superior Diesel Advanced Learning Center-Rhinelanders High School.

Mr. Roberts led the Pledge of Allegiance.

Committee Members Present: David Holperin, Duane Frey, Mike Roberts
Committee Members Absent: None

School Board President Ron Counter was also present at this meeting as an ex-officio member, as well as Superintendent Jacobi, and Jamie Taylor of the Northwoods River News.

Chairperson and/or Superintendent Reports and Updates
Nothing to report.

Citizens/Delegations
No citizens/delegations wished to address the Committee.

Report, Discussion, and/or Action Items
Committee Meeting Minutes
The minutes of the April 9, 2018 Committee meeting were accepted

Survey and Feasibility Study for Softball Fields

At the April 9th Committee meeting, the Administration was directed to have a survey and feasibility study completed of the areas being considered for the softball field locations, and to provide an estimate of the costs involved for the development of the fields. Marta Kwiatkowski, Director of Business Services, provided an engineering and surveying services proposal from the Point of Beginning. Upon review of the proposal, the Committee directed the administration to proceed with the softball field site evaluation, topographic survey and mapping, preliminary designs, and concept planning. Cost will be approximately \$6,000 which will be funded through the maintenance budget.

Adjourn
The meeting adjourned at 5:45 p.m.