

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION FACILITY COMMITTEE MEETING**

Monday, October 3, 2016

6:00 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC COMMENTS

V. WARRIOR STADIUM UPDATE AND APPROACH

We are anticipating an initial projected costing from Rettler Corp. (engineering firm) on the Warrior Stadium project, with and without turf, by the end of the day on September 30th. As of this writing, we have not see it, and therefore plan to bring it with us to the Facility Committee Meeting on Monday evening. This agenda item is meant to be a status update as we plan to keep the committee and board availed to the work that is taking place with regard to this project.

VI. REFERENDUM UPDATE

We will provide the Committee with a brief update on the water retention plans and the progress on the easement for the adjacent property. Both are in process and the easement is being scripted along with a survey by Williamson Surveying. Action on the easement will be at one of our special meetings in later October.

VII. WRESTLING ROOM SUBFLOOR

Aaron May will be at the meeting on Monday evening to discuss with you the proposal to create a safer floor in the wrestling room. This project will be paid for by the booster clubs and its purpose is to create a sub-floor under the wrestling mats that provides additional cushioning to the wrestlers. Other school's have developed similar flooring systems. Attached are supporting communications, plans, and costs.

Aaron will provide detail regarding this proposal on Monday. We are requesting consideration by the committee to move this to the full board for consideration.

VIII. FACILITY IMPROVEMENT - UNDERSTORY WEATHER STATION

I have added this item back on our Facility Committee Agenda to prepare for moving it to the full board for for site approval of the weather station. Joe Bellomo and I will present an option/s for consideration.

IX. FUTURE MEETINGS

X. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”