

Facilities-Finance Committee Meeting (VIRTUAL)

Agenda

Wednesday April 20, 2022, 6 PM

Microsoft Teams Online Meeting - [Click here to join the meeting](#)

1. Call to Order (Time & Attendance)
2. Facilities Update – by Peter Knapp
3. Finance Update – by Brian Hastings
4. Old Business
 - a. Public Audit Plan
 - b. Transportation Update
 - c. CFO Search
 - d. Mobile Classroom/Pods Option Progress
 - i. Capacity
 - ii. Municipal Approval Process:
 1. Town
 2. County
 3. State
 4. DNR
 - iii. Contract & Deposit Status
 - iv. Delivery Timeline
 - v. Project Plan/Gantt Chart
 - vi. Alternatives
 1. Build New (Stick/Metal/Precast/Etc.)
 2. Trailers from Freedom, WI PODS
 3. Find Other Trailer Supplier for Rent or Purchase
5. New Business
 - a. Support for Gala/Fundraising
 - b. East Parking Lot
6. Confirmation of next meeting (3rd Wed of the month – May 18th at 6 PM)
7. Motion to adjourn