

Hortonville Area School District
Transportation, Building, Grounds, Safety and Liability Committee
Minutes: January 13, 2020

The meeting was called to order by Mr. Dave Schlichting, at 6:05 pm.
Committee members in attendance were Willard Griesbach. Absent was Craig Dreier.
Administrators present were Mr. Todd Timm and Mr. Dave Wuebben

Other staff members present were Harry Steenbock, Brian Gooding, Chris Lange, and Tamie Neilson.

Mr. Dave Schlichting confirmed notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, North Greenville Elementary, Hortonville Middle, and Hortonville High, Hortonville Public Library, Town of Greenville and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.

Motion made by Mr. Willard Griesbach to review minutes of August 26, 2019; seconded by Mr. Dave Schlichting roll call vote; motion carried.

Mr. Harry Steenbock presented his recommendation to purchase two (2) 74 passenger buses at \$218,618.00, along with three (3) 74 passenger buses with automatic chains at \$332,961.00 from Nelson Bus for a total cost of \$551,579.00

Mr. Willard Griesbach made a motion to take the recommendation to the full Board. Mr. Dave Schlichting seconded motion; roll call vote; motion carried.

Mr. Harry Steenbock presented a recommendation to purchase a replacement Hot Water Pressure Washer to replace the current 25-year-old pressure washer. His recommendation is to purchase a replacement from Beaver of Wisconsin 8 gallons/min @2500 psi for \$12,295.00. This is \$2,295.00 over the allotted \$10,000 purchase so approval from the Board is needed.

Mr. Willard Griesbach made a motion to take the recommendation for the Hot Water Pressure Washer for \$12,295.00 (\$2,295.00 over the allotted \$10,000 purchase amount); Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.

Mr. Dave Schlichting made a motion to adjourn; Mr. Willard Griesbach seconded the motion; roll call vote; motion carried.

Minutes Respectfully Submitted by,
Dave Schlichting, Committee member