

Town of Vinland

Building Maintenance Committee

February 6, 2024 / 6:00 PM @ Vinland Townhall

ATTENDEES:

Corey Maertz, Zach Harness, Keith Olejnik, Chris Anderson, Joe Cowling, Matt Krueger, Scott Kobussen, Jay Schmoker, Jack Cowling, Mike McNamee, Deven Pavlak, Maggie Starr, Don O'Connell, Dan Phillips and Karen Brazee

Minutes of November 7, 2024:

Motion to approve minutes as submitted made by Jay/seconded by Keith. Motion carried.

Discussion Topic / Cedar Corp project assessment proposal:

Committee Chairman Maertz asked Town Board Chairman O'Connell to go over Cedar Corp proposal. O'Connell noted that he spoke to Ken Jaworski of Cedar Corp while attending the WI Town Assoc Convention who had offered to put together a proposal to help determine the needs of the Town for future fire protection needs for \$3600. Assessment would provide a summary of their findings/suggestions for current building conditions and potential for expansion. Cedar Corp would be able to provide insights on new features for the building and future fire department trends with longer range strategic planning. Cedar would prepare the written summary for presentation to the Bldg Committee and in turn, present to the Town Board and residents. O'Connell noted that he also spoke to a rep from Keller Structures who gave him a verbal quote of \$2500 for the same type of review. O'Connell is concerned that if we went with an assessment w/ Keller that it would lock us into the building project with only them.

Comments from the Committee included: (responses from O'Connell *in italics*)

▷ Let's put this assessment on hold. *Intending on starting to work on Comp Plan beginning in May.*

▷ Revisit the Cedar Corp assessment after the Town Comp Plan is completed.

Chairman Maertz noted that working on the Town Comp plan first makes the most sense. The Committee can start compiling their findings. Suggested that the Town Board create more awareness and he will create more detailed agendas for this Committee to encourage additional input from the town residents.

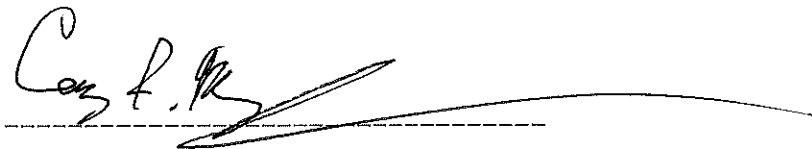
Motion made by Anderson to table the Cedar Corp assessment/seconded by Kobussen. Motion carried.

Motion made by Olejnik to adjourn/seconded by Pavlak.

Meeting adjourned at 7:10pm

Respectfully submitted,

Karen Brazee
Committee Secretary

A handwritten signature in black ink, appearing to read 'Corey Maertz', is written over a horizontal dashed line. The signature is stylized and fluid.

Corey Maertz, Committee Chairman