

Board Meeting

Special meeting : Building

July 20, 2022

7:00 pm

Attendance via ZOOM: Sonja Schmidt, Nicolle Buhrs, Jan Welke, Arlene Powers

Staff: Wanda Beland, Gaye Carpenter, Nancy Christian

Guests: Zachary (TOHL) and Ernie Derksen (phone)

1. Meeting called to order at 7:02 pm by Sonja.
2. Agenda item: Discuss the Bear Necessities Building
3. Discussion:
 - a. Paving and parking lot
 - i. 35 parking spaces are needed with the addition of the building and staff numbers
 - ii. Discussion was had about the quote received and the cost of the paving.
 - iii. Paving of parking lot has to be done within two years
 - iv. The entrance through the alley to the back parking lot will need to be addressed by town
 - v. For the back parking lot the area will need to be built up and a large part of the cost is the ground prep.
 - vi. To do the back in concrete would be 50% higher than paving
 - vii. There was discussion about cost and options for different quotes
 - b. Plumbing
 - i. Discussion was had about turning the building for the entrance to face the street
 - ii. Would the cost be different for the water and sewer hookup if the building was turned?
 - c. Placement of Building
 - i. Some discussion was had about the placement of the building. What has to be done before winter? How would the buildings be connected? What happens with the snow in the winter – will it impact connecting the building?
 - ii. Cost/estimate of work and budget needs to be discussed more. Is borrowing funds an option to get this work done? What grants are out there?
 - iii. There were no diagrams available to show the board.
4. MOTION: Jan moved that the board meet at 11:00 am on Sunday, July 24 to see the physical settings of the building and discuss more.
5. Adjournment: Nicole moved to adjourn the meeting at 8:00 pm. Jan seconded. Carried.