

BAT meeting
May 6, 2008

Meeting was called to order at 7:10 p.m.

Members present: Dan Tanner, Dave Mount, Jeff Cook, Wendy Meierhoff, Stephen Dahl, Ann Cox
Also present: Tim Strom, Mary Ann Sironen, George Sundstrom, Don McTavish, Sherry Camper, Wayne Dahlberg.

Letters were sent to four architectural firms, two firms are interested. Wendy Meierhoff and Stephen Dahl have had their first meeting with both firms. A special Town Board meeting might be called to discuss and decide on an architectural firm as soon as possible.

The purpose of tonight's meeting is to discuss reorganization, setting up committees and only meeting with the Town Board quarterly. As the BAT meetings are now involving the entire Board they will be posted.

1. Comprehensive Plan for the Buildings
2. Comprehensive Plan for the Grounds
3. Communication Needs
4. Financial Planning
5. Reversionary language committee with 381
6. Building Plan or design committee (after the comprehensive plan is completed)

Suggested additional Committees: Various Uses; we have already completed this in the study and have a list.

We are ready to spend money on professional design work. Instead of looking at a single design or single project we will be looking at the entire process; the entire project; the whole design. The architect will take what we have already done and translate all that information into a design. Once the design is completed we will have the opportunity to discuss the design through meetings with North Shore Community School Staff, Town Board, students and whomever or whatever the committee suggests.

We do not need financial planning for the Comprehensive Plan but we will need financial planning for the building phases.

Our first goal is to hire an architect and focus on our first two projects which are the roof replacement and the two room addition. The roof needs specs and specifications before it can be put out for bid.

Work Groups:

Finance/Grant Work Group: Sherry Camper, B.J. Kohlstadt, Michele, Janet Dryer and Dave Mount

Building Design Work Group: Wendy Meierhoff, Sherry Camper, Stephen Dahl, Stan Johnson, George Sundstrom, and the architect.

Roof Work Group: Stephen Dahl and Stan Johnson.

Communications Work Group: Denise Schraufnagel, Don McTavish, Mary Ann Sironen

Reversionary Work Group: Tim Strom, Dave Mount, George Sundstrom

Site/Grounds Plan Work Group: Sherry, B.J. Kohlstadt, Sue Lawson, Dave Mount, Wendy Meierhoff

Samples of the septic and fluid have been taken; potentially we might have to spend \$70,000.00 on the second phase of the septic system which is a second mound or filters.

Next meeting: To be set as needed, Meeting closed 8:10 p.m.