

Jackey Postuchow called the meeting to order on July 7, 2025 at 1:00 PM

Board members present: Jona Eliason, Jackey Postuchow, and Kevin Rasmussen

Committee members present: Helen Bryner, Sue Govier, and Deb Seeger

One guest Sarah Miller

Kevin motioned to accept the minutes from May 19 and June 23, second by Sue. Motion approved.

Jackey advised the quarterly report was submitted on July 7th. Helen advised she did not see it before it was submitted.

Discussion on insurance with Kellner which funds have been taken out of town contingency for the building process.

Jackey has reached out to Gayle if insurance is a reimbursable item. Have not heard back.

Helen, Sue and Deb will look at furniture plans and present to board on options, similar to how they presented boards for the interior and exterior of the new building. They will work with EBI (Emmons Business Interiors) for options and present drawings and quotes.

Discussion on donations and room naming rights. There are a lot of options to discuss in the future,

Helen asked for clarification on computer needs. Deb asked if Michael Brooks was available to assist. Kevin felt he is a good source, but not sure on availability. Deb advised Tech Connect / PC Mobile in Woodruff is another good source to use, for networking computers, correct software, etc. Sue advised we need to make sure what is selected can handle the software packages needed. Jackey is looking at a lower end model for public usage without many apps.

Some units for the internet cafe, internet usage will be needed, question on Printer availability or just in the office when that is open? There is no obligation for a printer inside the internet cafe. Work surfaces in the plan, need seating for cafe. WiFi will be available.

Procurement of items, Denis Bush will provide cabinets, not sure on installation. Jona advised 15% of scope on grant can make changes. We can accept without labor included. Wickman can facilitate installation, with a change order. Clarification with Denis when contract is signed.

John Bugless from Wickman should have signed contract, was sent last Thursday, he will then initiate subcontractors, after those signed process will move quickly. Subcontractors approved are:

Demolition – Minocqua Grading

Excavation – Minocqua Grading

Asphalt – Northeast Asphalt / Walbec

Concrete – Protrykus Construction

Masonry – Wickman Construction

Structural Steel – J & L Steel Inc

Wood Framing – Wickman Construction

Timber Framing – Wickman Construction

Insulation – R-Value Insulators

Roofing – Eagle River Roofing
Siding – Wickman Construction
Doors, Frame, Hardware – Wickman Construction
Windows – Wickman Construction
Drywall – Kliss Drywall
Flooring - Carpet City
Ceilings – I M Acoustical
Painting – Kliss Drywall
Plumbing – Howard Brothers
HVAC – Schulz Heating & Cooling
Electrical – Reform Enterprises

At our next meeting John should be present to establish milestones / timelines.

Jona establish testing for lead and asbestos, North Star Testing / Remediation Jona to coordinate. Then will need to contract for remediation issues. Jona will be the point person on this phase.

Reviewed project outline, will be an ongoing process.

Plan for future meetings, agreed First Monday of the Month at 11:00 AM through the end of the year.
Next meeting August 4th.

Will have boiler plate agendas like the one for this meeting.

Kevin advised about the requested donation of a 30' flag pole from Alex Reichl in memory of Joe Reichl. Jackey motioned to proceed, Helen second. Motion approved.

Sarah Miller asked about the community rooms in the new building and potential of community donations for naming rights, or specific furnishings, and what our plans are? Would we be looking at a minimum bid or amount, or a specific item to donate funding for? We advised we are not to that point yet but will be putting our thoughts together, and in the future have the information she is requesting.

Sue suggested we consider the smaller rooms, as well as patio area not just the large meeting room. That there could be some benefits for us to do this. Jona suggested a minimum bid amount plus adding 10 percent more. Another area to consider is the sculpting we are looking for inside the building.

Helen reminded committee about the veteran memorial pictures and frames. Deb was advised the Women's Club has more pictures to insert and are looking at a sixth frame.

Sue advised she will try to schedule something with Emmons for July 28 or 29, to meet with Helen and Deb.

Motion to adjourn at 1:40 by Jackey, second by Helen. Motion approved.

Submitted by: Deb Seeger