

**Building & Grounds Sub-Committee Meeting**  
**September 15, 2021**

Members Present: Manion, Hietpas, Carlson

Also Present: Nowak

Manion called meeting to order at 6:36 PM

Carlson moved to approve minutes of the August 16, 2021 sub-committee meeting minutes.  
Second by Hietpas. Motion passed

Nowak shared a quote from Lappen Security on new locking mechanisms for three exterior doors for the amount of \$3,358.81. Carlson moved to make the recommendation to approve the expenditure. Hietpas second. Motion passed.

Carlson explained her idea on a natural playground from Bears Playgrounds for installation in the picnic area based on feedback from the Strategic Planning community survey. Manion mentioned the possibility of increased installation costs due to the shallow bedrock. Nowak mentioned the increased maintenance requirements for this type of equipment compared to traditional metal/plastic playground equipment. After discussion, it was decided that Carlson will present these ideas at the full committee for a decision.

Hietpas shared ideas for an improvement to the sugar shack. The improvements would include purchasing a holding tank for raw sap collected. Sap would be stored in this holding tank until it is time to process through the reverse osmosis system and go to the evaporator pan. Manion suggested pricing out both poly and stainless steel tanks options. Carlson moved to recommend approval of a concrete slab and holding tank for the back of the sugar shack to the full committee. Manion second. Motion passed.

Nowak mentioned idea of new entryway. The Building & Grounds Sub-Committee is open to exploring ideas for new entryway. Manion suggested higher ceilings, more light.

Manion moved to adjourn, second by Carlson. Meeting adjourned at 7:26 PM.

Debra Nowak  
Acting Secretary