

# 1000 ISLANDS ENVIRONMENTAL CENTER BUILDING & GROUNDS SUB-COMMITTEE

City of Kaukauna  
**Nature Center Building**  
1000 Beaulieu Court, Kaukauna



Wednesday, November 29, 2023 at 6:00 PM

## MINUTES

### In-Person

#### 1. Call to Order

Members Present: Breitzman, Heitpas, Hintz, Manion, Pautz

Also Present: Eggleston, Nowak, Public Works Director Neumeier, White.

Chair Heitpas called the meeting to order at 6:05 PM.

#### 2. Reading and Approval Minutes

- a. 1000 Islands Building & Grounds Sub-Committee Minutes of August 21, 2023  
Manion made a motion to waive the reading and approve the minutes of the August 21, 2023 Building & Grounds Sub-Committee. Seconded by Pautz. Motion carried.

#### 3. Old Business

Breitzman inquired about quote for bathroom updates. Nowak informed the group that staff has not started on the project. She will ask Site Manager Garrity to work on the project in 2024.

#### 4. New Business

- a. 2024 Building & Grounds Projects  
Nowak went over the list of Building & Grounds projects that are planned for 2024. Main projects in progress include the boardwalk replacement project and residing the Nature Center. Site Manager Garrity is working on getting quotes for siding material and will coordinate with the Street Department regarding installation. The boardwalk replacement project is still anticipated to start in fall of 2024. Nowak went over the timeline and mentioned that work has already been completed to create an accurate map of the trails. Public Works Director Neumeier will assist with the project. Nowak reminded the group that a new truck is on the Capital Improvement Project list for 2024. \$60,000 was estimated for the purchase of an EV truck to replace our current truck #19. Charging in the garage will be sufficient for the vehicle. A public charging station would not be needed for this.

#### 5. Other Sub-Committee Items

#### 6. Adjournment

With no further business to discuss, Pautz moved to adjourn. Manion seconded. Meeting adjourned at 6:27 PM.

## NOTICES

**THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.

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