

# 1000 ISLANDS ENVIRONMENTAL CENTER BUILDING & GROUNDS SUB-COMMITTEE

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



Monday, August 21, 2023 at 3:00 PM

## MINUTES

### In-Person

#### 1. Call to Order

Members Present: Breitzman, Hietpas, Manion, Pautz, Carlson

Also Present: Nowak

Hietpas called meeting to order at 3:02 pm.

#### 2. Reading and Approval Minutes

- a. 1000 Islands Building & Grounds Sub-Committee Minutes of June 28, 2023  
Pautz made a motion to waive the reading and approve the June 28, 2023 Building & Grounds Committee minutes. Seconded by Breitzman. Motion carried.

#### 3. Old Business

- a. Review Budget Proposal for Boardwalk Replacement  
Nowak gave an overview of the budget proposal from Milbach Construction. Nowak reviewed the funding that was already in place for the project, a potential source to cover the remaining funds and the need to go through a bidding process. Carlson made a motion to move forward with the boardwalk project. Seconded by Pautz. Motion carried.

#### 4. New Business

The Sub-Committee discussed the need for some remodeling in the restrooms. The group toured the restrooms and discussed issues including sinks and counters that need replacement. Also discussed the need for a sink at a child's height. Investigating different faucets and changing the paper towel dispensers would be included in the project. Nowak will inquire with Peterson Plumbing on a quote for what is needed.

#### 5. Other Sub-Committee Items

#### 6. Adjournment

With no further business to discuss, Manion moved to adjourn. Seconded by Breitzman. Meeting adjourned at 3:43 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.

DRAFT