

## **BUILDING COMMITTEE MINUTES**

COMMITTEE: BUILDING COMMITTEE  
DATE: TUESDAY, AUGUST 4, 2015  
TIME: 6:30 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

1<sup>st</sup> Vice Chairperson Lukas called the meeting to order at 6:30 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Dailey, Lukas, Huettl, Leja, Odekirk, Walrath, Dennee, Kalata, Jameson & Erler

Absent: Millan, Votis & Stenz

Others present: Shannon Boney

### **APPROVE AGENDA**

Motion by Dailey to approve the agenda as presented, seconded by Walrath. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE JUNE 26, 2015 BUILDING COMMITTEE MEETING**

Motion by Dailey to approve the minutes of the June 26, 2015 meeting, seconded by Lukas. All present voting AYE. Motion carried.

### **INTRODUCTION OF COMMITTEE MEMBERS**

All members were introduced

### **SET FORTH STRATEGIC PLAN**

The strategic plan was discussed and an outline was given, it was also suggested that a timeline should be added to the plan as well. The readiness assessment will be ready for the next meeting. The strategic plan will take approximately 6-8 months to complete.

### **ADJOURNMENT**

The next meeting will be September 24, 2015 @ 5:30 p.m. There being no further business, motion by Dailey to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 7:18 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Building Committee Meeting.