Budget & Facilities Subcommittee Minutes  
December 4, 2018

Subcommittee Attendees: Andrew Bosshard, Ed Lukasek, Ken Peterson  
Staff Attendees: Paul Amborn, Wade Hackbarth, Janice Strupp, Jay McHenry, Roger Stanford, Amy Schmidt  
Other Attendees: n/a  -  Not in Attendance: n/a

Meeting called to order at 2:01pm.

Minutes
Motion Lukasek; second Peterson to approve the minutes dated November 12, 2018. Motion carried.

2019 Capital Plan
Wade presented the updated 2019 capital borrowing plan. During a future meeting, the capital project report will be reviewed. Education will be provided on the project closing account. The capital borrowing plan will be on the December board agenda for approval.

ARC Remodel
Three issue papers will be presented for approval during the December board meeting. Current and future floorplans will be included in the packet also.

Sparta Facilities
An update on the indoor shooting range and classroom remodel at the Sparta public training facility was provided. Completion is still scheduled for April 2019.

Meetings
January 1 subcommittee meeting will be moved to January 8, 2019; may be canceled due to lack of agenda items.

Other Business
A meeting has been scheduled with the La Crosse Mayor regarding the payment in lieu of taxes pilot program. Proposal was briefly explained.

Relative to the storm water planters on Eighth Street north, Western was advised they do meet code. Drains were not flagged during a DMI audit. No incidents of injury are known. Matter was referred to the College safety committee.

Relative to the parking lot M renovation, a letter will be sent to the vendor requesting their assistance with the project.

The La Crosse Board of Public Works held another meeting relative to their parking proposal and identified the streets impacted. Two-hour parking will be implemented in January 2019. The pay by phone proposal will be addressed in the future.

Discussion held on “liquidated damages vs incentive bonus vs do nothing” for contractors to ensure that projects are completed on time if the project is deemed to be extremely time sensitive to the college. Concept to be discussed further by Roger with his team.

The annual April district board budget meeting in Sparta was briefly discussed. It was suggested that prior to April, the Board begin going over some of the parameters to help with digesting the materials.

Adjourned at 3:13pm.