Budget & Facilities Subcommittee Minutes
November 12, 2018

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

Meeting called to order at 12:31pm.

Minutes
Motion Lukasek; second Bosshard to approve the minutes dated October 2, 2018. Motion carried.

Apprenticeship Facility
Background was provided relative to the apprenticeship facility. A proposal to modify the direction of the center will be provided which will include investing funds to renovate the existing facility. It is a solid facility with classroom space and parking. A five-year plan related to apprenticeship will be provided. An investigation will be conducted over the summer months with a recommendation to consider for summer 2020. Apprenticeship program update will be given to the District Board; including future plans. Future BAFC subcommittee meeting will be held at the apprenticeship facility, which also houses C-Tech.

Pilot Update
A response from the City of La Crosse regarding the payment in lieu of taxes pilot was unacceptable. Three options for responding to the proposal were discussed.

2019 Capital Borrowing Plan
The 2019 capital borrowing plan is $10,610,000. A suggested borrowing of $10,000,000 was discussed which moves up projects by one year – Welcome Center remodel, Sparta Public Safety Training facility well and parking lot C remodel. The 2019 capital borrowing plan will be presented for Board approval next week with final approval in December. Property tax impact was discussed.

ARC Update
Academic Resource Center remodel plans (floor plans) were shared, which consolidates into one entry to the facility. Testing services will be moved to the first floor.

Meetings
January 1 subcommittee meeting will be moved to January 8, 2019.

Other Business
Concern was expressed by Ed Lukasek relative to the boxes surrounding the drain systems on Eighth Street north. Matter was referred to the College safety committee.

Adjourned at 2:31pm.