

Property/Transportation Committee Meeting – Regular Session – June 09, 2025

Ad Hoc Members Present: Committee Chair, Terry Larsen, Committee Members Katie Smith and Pamela Peterson

Others Present: Joshua Hetfeld, District Administrator and Ruben Ruiz, Buildings, Grounds and Transportation Director

Terry Larsen, Committee Chair, called the Property/Transportation Committee Meeting of June 09, 2025 to order at 4:32 p.m.

Joshua Hetfeld, District Administrator, began the meeting by stating that the district received four (4) bids for the Sealcoat project that was posted on April 17, 2025.

The committee opened the sealed bids and reviewed them individually. Of the four (4) qualified bids, the committee reached the agreement to bring the bid of \$44,074 from Sealcoat Specialties to the full board for approval. The committee noted that there is confusion on whether or not this bid includes the athletic field parking lot. Ruben Ruiz will get the requested information and email it to the committee.

The committee reviewed the information presented on the district's Alder Street Rental property. Some item discussed were:

Q: Does Tiger Tech incur the removal expenses or is this a District expense?

A: Tabled – The District continues to consult with Hopkins Sand and Gravel to look at other options.

Inspection: An inspection must be completed before tear down or burn. The district received a quote from CESA 10 but will continue to review options.

Removal: The district received quotes from Hopkins Sand and Gravel to both burn the residential unit and/or tear it down. At this time, the district is continuing to review this.

The committee discussed the Main Street Rental property. Currently, this property is vacant with the hopes that the district is able to fill the rental with interested candidates for open positions within the District. The most recent Lease Agreement states that rent shall be \$900.00 per month in addition to its' utilities. The committee agrees that this amount can be raised due to the housing market and good condition of the home. If no incoming staff rent this property, and no current staff are interested, the committee will revisit the plans for this rental.

The monthly rental fee at the Main Street Rental property will increase from \$900.00 per month to \$1,000.00 per month beginning with the next signed Lease Agreement.

Mr. Hetfeld informed the committee that the Village of Webster has been in contact with Terry Larsen, Chaz Heinz and himself in regards to district property. The committee approved the continuation of this collaborative group.

Due to timing, the committee decided to reschedule agenda item number five – Tour of District Properties.

The Property/Transportation Committee Meeting of June 09, 2025 was adjourned at 6:30 p.m.

Respectfully submitted,

Katie Smith
Property/Transportation Committee Member
School Board Director

Minutes Approved June 16, 2025
Currently not signed due to Katie Smith's absence at the meeting where approval was made. Minutes will be updated as soon as able
Thank you for your understanding