Minutes of the Friends of Lapham Peak Snowmaking Committee Hausmann Nature Center Sept 3, 2019, 6:05 PM-7:30 PM

Present: Anne Riendl, John McCarthy, Rich Marusinec, Bruce Wydeven, Rick Bjodstrup, Mike Graham, Angie Lorbach

Next meetings: September 17, October 8 & 22 at 6PM at Hausmann Nature Center.

Approval of Minutes: Minutes of August 27 approved. Anne R. will notify Mary Ellen B. to distribute and post the minutes to the website. Minutes of June 25 open listening session need final consolidation of input from all present that evening before being presented for approval. John M. working on this.

Building to House the Snowcat: This meeting focused on what will be in the communication that will go to the 5 or so construction companies we will seek a budget quote from.

Rich Marusinec created the communication as we all discussed possible wording.

Brainstorming was done about what to name the building and use as the title on the plans.

"Ski Trail Equipment Storage Building" was agreed upon.

We also planned that Anne Riendl and John McCarthy would ask Anne Korman for input regarding the name at the Wednesday Sept 4, 2019 FLP Board meeting. (See Addendum)

It was agreed Anne Riendl would reach out to Anne Korman to set a date/time for a meeting of John McCarthy, Rich Marusinec, Anne Riendl and Anne Korman discussion of WI-DNR funding possibilities.

The agreed upon wording is on Page 2 of these minutes.

Fright Hike: Angle Lorbach joined us near the end of the meeting. Some Fright Hike tasks were done and some Fright Hike topics were discussed.

Respectfully Submitted: Anne Riendl

Addendum: At the Sept 4 meeting Anne Korman settled on "Winter Recreation Storage Building" as the name to use on the plans.

Also on Sept 4 It was agreed John McCarthy, Rich Marusinec, Anne Riendl and Anne Korman will meet Wednesday Sept 18 at 10 AM at the Hausmann Nature Center.

The Friends of Lapham Peak and the Wi-DNR are requesting a budget quote to construct a "Ski Trail Equipment Storage Building" on the Lapham Peak Park Property in Spring of 2020.

The Friends of Lapham Peak will have the site rough graded for the foundation.

Please provide a quote to:

- Construct a building per provided Drawings labeled as Project No. 1912 Revision 00
- At this time electric can be omitted and will be supplied by the Friends of Lapham Peak electrical contractor
- Please itemize the concrete work as part of the budget quote
- Please itemize the insulation and drywall work as part of the bid
- Please provide any alternatives that would reduce building cost
- Exterior LP/Concrete siding should be finish coated from the factory

Sincerely

Friends of Lapham Peak - Snowmaking