

## **4 Seasons Rec Club Meeting - Minutes**

**06/03/2019 1PM**

This special meeting was scheduled specifically to discuss the club building expansion project. Three club officers and five other members attended.

The meeting was called to order by Chuck Youngquist.

### **Old Business**

The original building expansion proposal that was approved by the club and Town of Wascott was a 20' X 40' addition onto the current building, creating an L-shaped structure.

At the last club meeting on May 18, 2019, a motion was approved to get plans drawn up for a separate storage building 20' from the current building with potential for a breezeway or meeting space expansion between the buildings, creating an H-shaped structure.

Plans were drawn up and additional bids were solicited for various size buildings. Concrete/excavating costs were estimated based on the original proposal.

After reviewing costs of various size buildings, a motion was made by Jack/Dick to build a 24' X 64' separate storage building and a 20' X 24' breezeway connecting the two buildings, all to be built as a single project in 2019. Motion was approved. Drawings reflecting this proposal as approved are shown on the following page.

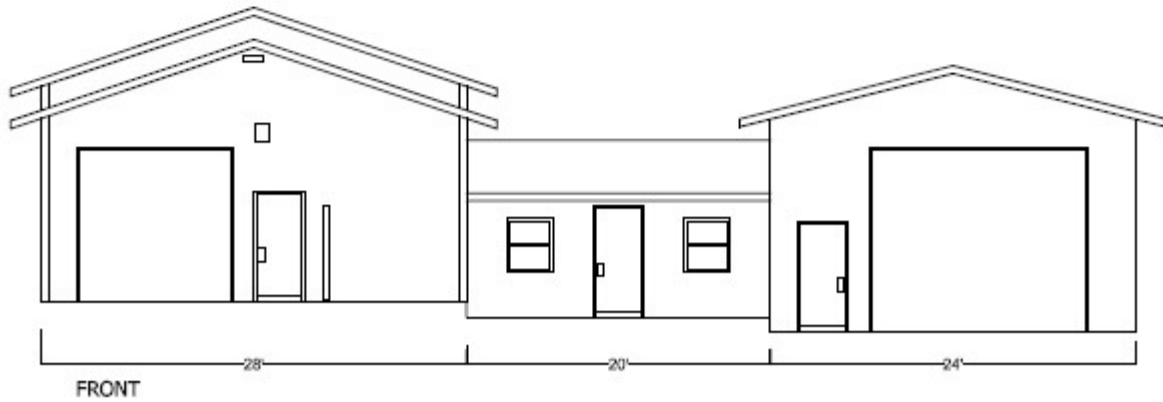
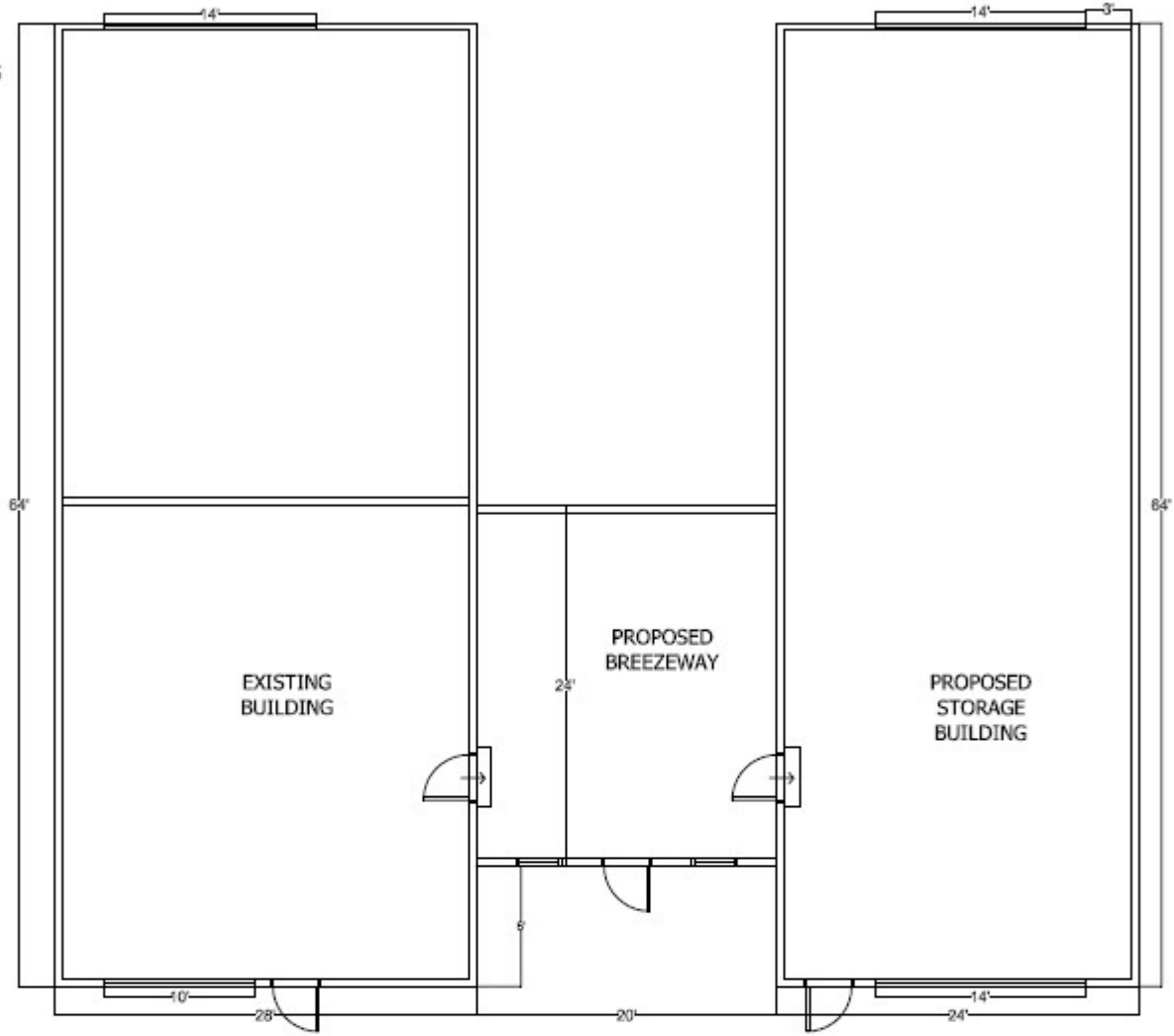
Mike will solicit final bids for concrete/excavating from Dave Nichols and for the buildings (materials & labor) from Northland and Cleary. Bids will be evaluated at the next club meeting on June 29, 2019. The final design will be presented to the Wascott Town Board for approval at their meeting on July 2, 2019.

Meeting was adjourned on a Jean/Jean motion. Motion was approved.

**Meeting minutes respectfully submitted by Al Schoenborn on June 4<sup>th</sup>, 2019**

Al Schoenborn

REAR OF  
EXISTING  
BUILDING



4 SEASON'S REC. CLUB  
S. BALLPARK ROAD  
WASCOTT, WI