



Buildings and Grounds Committee

Meeting Minutes for

May 10, 2023

1. Call to Order: Chairman Machon called the meeting of the McMillan Library Buildings and Grounds Committee to order at 5:00 p.m.

2. Open Meetings Declaration: Chairman Machon established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

3. Roll Call:

Committee Members:

~~Andrea Galvan~~

Doug Machon

Scott Kellogg

William Clendenning

Ryan Austin

~~Eric Montag~~

Other Board Members:

Kim Heniadis

~~Craig Broeren~~

Susan Feith

~~Elizabeth St. Myers~~

~~Karen Schill~~

Administration: Katherine Elchert, Library Director

Others in Attendance: Nick Flanagan

5. Update of Solar Array Buyout and Future: D. Machon reached out to Radtke's Green Energy for the possibility of an ongoing maintenance contract. In early May, Radtke staff reviewed solar panel array in depth, but did not have positive things to say about the panels. Half of panels are pointed towards the North. From their purview, the array was not a planned out proposition. Radtke will produce a report for the committee.

S. Prah will asset the solar array on Friday, May 12th. He will not, however, train any library / COWR staff until Viking Electric receives the final balloon payment from the library. S. Feith wonders if we can have the solar array panel assessed for its fair market price. N. Flanagan recommends getting as much information from Viking Electric before we formally allow attorneys into the conversation.

S. Feith read the McMillan Library - Viking Electric contract and recapped for committee members.

K. Heniadis arrived at 5:17pm.

S. Feith and N. Flanagan discussed the complications in located information on this arrangement. There was further conversation of what S. Prah said during the 03/23/23 Board meeting and comparisons to current expectations from the committee. D. Machon still believes the array is worth keeping. N. Flanagan asked about the WW&LC connection and their interest in the array. S. Feith made the point that as the array is attached to the library's roof, it would ultimately be the City of Wisconsin Rapids in conversations with WW&LC.

C. Broeren arrived at 5:41pm.



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D. Machon will speak with the Radtke's to get an assessment of the array and its productivity. K. Elchert will meet with S. Pahl on Friday, May 12th.

6. Items for Next Agenda: N/A

7. Adjournment: Chairman Machon adjourned the meeting at 5:55 p.m.