

Renovation of Memorial Building
April 11, 2012

Approved

1. Meeting called to order at 10:00 AM by Chairman Paul Mullard. Present: Bob Traczyk, Louie Valle, Dan Stephani, Bill Thomas, & Sharon Ofstad. Absent Prospero. Others present-Leola Maslanka, Treasurer of Renovation Committee, Dorothy & Joe Walesewicz, Judy Nevala, Bill Ritchie, Gary Miles, Bob Zell
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Bill Thomas and 2nd by Dan Stephani to appoint Bob Traczyk as the Secretary of the committee. No other nominations were presented the motion carried.
5. Bob Traczyk read a letter from Board Chairman Dennis DeRosso regarding protocol on conducting committee meetings in regards to the renovation project. Paul Mullard will check on the minimum amount of the bid to see if the limit was \$500.
6. Motion by Louie Valle, 2nd by Bill Thomas to attach the letter to the committee minutes. Motion carried.
7. Leola Maslanka gave the committee a financial report. She mentioned that Linda Manzanares' Stepfather Ken Kostacki passed away and the family requested that donations be made towards the Iron County Memorial Building renovation project and the donations met the \$250 amount which mean his name will appear on the plaque of donors. An invoice from the Iron Co Miner regarding the Chicken Dinner at Joany's in Iron Belt was presented in the amount of \$238. A motion by Louie Valle 2nd by Bill Thomas to pay \$188 of the \$238. Motion carried.
8. The committee decided to tear up part of the floor behind the back bar the day of the Whitetails Banquet to determine the structure underneath the hardwood flooring.
9. Gary Miles was granted the bid to build a new bar. Motion by Louie Valle 2nd by Sharon Ofstad to pay an initial amount of \$2,000 and the total bid is \$3,600. Motion carried.
10. Joe Walesewicz will help with writing up specs for the window replacements, but he will need some help from a contractor and Joe will talk with Bob Zell. There are 4 big glass block windows on the south wall of the banquet hall. The replacement windows will be 6 feet high. It was decided the committee will select the windows after looking thru the brochures that Joe brought. Motion by Louie Valley 2nd by Dan Stephani that the committee call for bids after the windows are selected at this meeting. Motion Carried.
11. Action Floors from Mercer was awarded the bid for the flooring for the hall. It was decided that the floor will be installed in October since there are no weddings scheduled for that time. The flooring will be kept in Mercer until we need it and Z's Cheese Haus has donated their semi truck and time if needed to get the wood from Mercer to Hurley.
12. The next fundraiser will be a meat raffle in Saxon at TC's bar April 22, 2012 at 3 pm. Dorothy Walesewicz is the chair person for the event. Another fundraiser by Eunice

who will raffle off a basket full of wine. She will ask the local bars to contribute the bottles and sell tickets. The chicken dinner raffle at Joany's \$947 + \$50 on the meat raffle +\$78 on the 50/50 raffle.

13. Public comment-none

14. Next meeting May 18th, 2012 at 10 am in the county board room.

15. Motion to adjourn by Louie Valle, 2nd by Dan Stephani. Motion carried.

Special Meeting called by Chair Paul Mullard on April 24, 2012 10 a.m at the Iron County Memorial Building.

Purpose-to review the final decision on the window replacement project.

Present-Paul Mullard, Sharon Ofstad, Jack Prospero, Bob Traczyk, Joe Walesewicz, Louie Valle and Dan Stephani

The committee selected four vinyl sliding windows which will be 4 X 6. The windows are by Kolbe VSS6040. The glass block currently in place is 11 feet high and 12 feet wide. All the glass block must be removed. The meeting was adjourned after the windows were selected. Paul Mullard and Joe Walesewicz will work with Bob Zell and get the specs written for publication in the Iron Co Miner.