



## APPROVED

Board of Directors

Meeting Minutes

June 9, 2021

I. Meeting was called to order by President Ron Jansen at 10:00 AM.

### II. Attendees

#### Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, Jack Porwoll, and Gerry Ries

#### Others

Jeff Holmes and Sam Cari (Heywood, Cari & Anderson)

### III. Approval of Past Meeting Minutes

The minutes of the May 22 Board meeting were approved via email by the Board members on May 25, 2021.

### IV. Member Forum

WRYC submitted a proposal to store their items in a container (20 ft x 8 ft) on site, with the location to be determined by SCMC. Only officers of WRYC will have access to the container. Motion by Jim McCormick and 2nd by Mike Kennedy to approve the proposal. Unanimous Approval.

### V. Old Business

#### Shower Trailer

Three bids were obtained to provide information for determining a course of action. Two bids were received to refurbish the existing trailer. The bids, including the cleaning and sanitization, were in excess of \$100,000. The cost of a new trailer is approximately \$100,000.

Legal counsel had discussions with the City Administrator, City Public Utilities, and the City Clerk to obtain information regarding the incident

and the process for filing a claim for recovery of damages. Recovery of damages from each governmental unit is limited to \$50,000.

The incident occurred when a subcontractor on the Highway 35 project accidentally cut the power line to the waste treatment plant, allowing sewage to back up into the shower trailer.

It is the opinion of legal counsel that the insurance loss will be covered by the filing of a claim with the city, state, and associated contractors.

Jeff Holmes and Jim McCormick along with legal counsel discussed the situation with the insurance company. The insurance policy has a limitation of \$35,000 on the trailer. Because SCMC is a new policyholder with the insurance company, there is a risk of cancellation with a claim. The claim with the insurance company has been suspended.

Motion by Mike Kennedy and 2nd by Jack Porwoll to have legal counsel file a claim with the City of Hudson, the State of WI DOT, and associated contractors for all of the damages resulting from the incident. Unanimous approval.

Motion by Mike Kennedy and 2nd by Jim McCormick to authorize Jeff Holmes and legal counsel to develop the total amount of damages, including additional rental costs for porta-potties, etc. Unanimous approval.

#### Front Gate Security Project

Construction work on the Front Gate Security Project began on June 8. It is anticipated that the fence and gate portion of the work will be completed in approximately 2 weeks.

Education and training for the new software for access via cell phones will need to be provided.

#### Annual Meeting

Annual Meeting will be held on Saturday, June 12 at 10:00 AM in the Club Room. Coffee and doughnuts will be available at 9:30 AM. A quorum for the meeting has been established by the voting membership.

#### VI. Adjournment

Motion by Mike Kennedy and 2nd by Jim McCormick to adjourn at 11:30 AM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary