

# THE AMERICAN LEGION DEPARTMENT OF WISCONSIN

## CONSTRUCTION OVERSIGHT COMMITTEE

Department Spring Meetings, Portage, WI

Friday, May 6, 2022

1:00 PM

### MINUTES

Chair Jeff Zwiers called the meeting to order at 1:00 PM with a salute to the Colors, Invocation and the Pledge of Allegiance.

Roll Call was taken with the following in attendance:

Jeff Zwiers, Chair

Jeff Antczak, Member

Jerry Lauby, Member

Norm Bednarek, Member

Jim Klement, Camp American Legion Director, Consultant

Jim Chapin, Finance Committee Chair, Consultant

Greg Eirich, Department Commander, Ex-Officio

Nathan Gear, Department Adjutant, Consultant

Excused:

Mike Burt, Member

Karl Stuvengen, Member

Guests:

Ken Rynes, PDC

Bonnie Dorniak, Department Secretary/Treasurer

**Motion by Jerry Lauby, second by Jeff Antczak to approve the minutes of the January 14, 2022 Meeting. Motion Carried.**

Jim Klement, Camp Director went through his report. (see attached)

Lee Roundy gave a CIP Process update.

Committee reviewed the prints for Cabin 18. Ken Rynes asked for the existing septic plan for the Health and Wellness building to make plans for Cabin 18 septic.

**Motion by Jerry Lauby, second by Jeff Antczak to have Jim Klement explore options on the septic system for Cabin 18. Motion Carried.**

Ken asked Jim Klement to have the septic company do some test holes.

Crosswalk was discussed, included in Director's report.

Jerry Lauby announced that he will step down from the committee after the convention meeting.

Norm gave a headquarters update.

Meeting was adjourned per ritual at 1:44 PM.

Respectfully submitted; Jeff Zwiers, Chair



## May 2022 CIP Status Report Camp American Legion

### **This report is submitted for review to the following:**

- Department Adjutant
- Department Finance Director
- Department Camp, Construction Oversight, and Finance Committees

### **This report covers the following topics:**

- Capital Projects Updates
- Miscellaneous Projects

### **Current Capital Projects**

- **Cabins 1,2,3** – Phase 1 is not complete. We are missing the legal agreement with the posts accepting the new cabin. (HQ's to do legal agreements) Cabin 1 demo is complete. Phase two starts in Apr/May 2023 with the demo of cabins 2 and 3. Architect will do preliminary drawings (contract signed and initial payment sent on 23 Dec 2021). Architect is putting together final drawings on 11 FEB, final drawings received and sent to Camp Committee and Construction Oversight. Met with Little Chute to go over plans. I will schedule a meeting with all three posts to agree on the plans and sign legal document. **10% Complete**
- **Cabin 8** – Complete rebuild. Waupaca has started fundraising. This project has a CIPR on record. **0% Complete**
- **Cabin 15** –Deck for cabin – All materials are purchased and will be completed by May 2022. Deck is scheduled to be completed by 21 May 2022 **10% Complete**
- **Cabin 18** - The Post is actively pursuing funds and support for the rebuilding of this cabin and working with Wisconsin Homes. The CIPR submitted to HQs on 3 December 2021. Marshfield Post would like to move locations across the street from where the wood pile is currently (Approx. 150 yards North East from current location) have final floor plans, sent to Camp Committee and Construction Oversight **5% Complete**
- **Camp Store** – This project is approved by the Camp Committee to move forward. This project is funded completely by SAL Squadron 294 and has an estimated completion date of May 2022. Pilings and ground prep are complete. **5% Complete**
- **Main Lodge Septic System** – Replacement of “at risk” system. CEC is designing a system to get quotes on. They are in process of getting the soil tested. Took soil samples on 25OCT21. CEC will have three options for winter conference. As agreed at midwinter, this will be a two-phase project First) two 2500 gallon holding tanks along

with water monitoring for the 2022 Season Second) once the monitoring is complete finish design based on numbers. CEC has finalized plans for Phase one and will complete after road restrictions are lifted. Sanitary permit is received, tanks will be installed on 18 May 2022. **5% Complete**

- **Century Wall** –Reached out to Feight’s trophies in Rhinelander. They are willing to help out and only charge \$2.75 for a 1x3” inch name plate which would be mounted on a 4x8’ sheet of finished hardwood. With decorative trim and a Century wall header. This would be located in the sitting room in Main Lodge. I have reached out to several trophy establishments and they can’t handle anything on that size. I am starting to reach out to woodworking/custom cabinets to see if they can do something. **0% Complete**
- **HWY D Crosswalk Relocation** –Re-established project through Oneida County Highway department and will come and look at the proposed site for new walkway. Oneida County Highway Commissioner is coming for a walk-through 24 March @11am **UPDATE:** Approval from the Oneida County Highway Commissioner. Mc Naughton has the ability to complete most of the clearing and leveling. **0% Complete**

### **Miscellaneous Projects**

- Pontoons - After closing camp, we moved a pontoon into the shop to have repairs done during the winter months. This work will require the use of previously donated funds for boat repair. Our volunteers will do this work in December thru February. We received two (2) designated donations to be used in boat repair. On 1-5-18 we received \$5,000 from Larry Labelle and on 9-20-2019 we received \$1,500 from the SAL Squadron 294 for \$1,500. I do not see a large expense to repair the boat. The repairs include new floor decking, carpet and driver’s helm. Update: two pontoons are currently disassembled and in process of re-decking. Currently on pause due to cold weather (glue for vinyl has to be above freezing)

**Report Submitted by:**  
**Camp Director**  
**Jim Klement**