

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: THURSDAY, OCTOBER 8, 2015
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Dailey, Lukas, Millan, Votis, Leja, Walrath, Dennee, Stenz, Kalata, Jameson & Erler
Absent: Huettl, Odekirk

APPROVE AGENDA

Motion by Dailey to approve the agenda as presented, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 4, 2015 BUILDING COMMITTEE MEETING

Motion by Lukas to approve the minutes of the August 4, 2015 meeting, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION ON PROPOSAL OPTIONS

A listing of several options was discussed however the committee would like to have costs associated with each option as well.

DISCUSS READINESS ASSESSMENT

A plan of action timeline was handed out for the renovation projects

SET FORTH STRATEGIC PLAN

It was decided that it was time to contact firms to get more information on the proposed projects.

ADJOURNMENT

The next meeting will be December 17, 2015 @ 5:30 p.m. There being no further business, motion by Dennee to adjourn, seconded by Leja. All present voting AYE. Motion carried. Meeting adjourned at 6:45 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Building Committee Meeting.