

## **BUILDING COMMITTEE MINUTES**

COMMITTEE: BUILDING COMMITTEE  
DATE: MONDAY, MAY 7, 2018  
TIME: 6:00 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Bunda called the meeting to order at 6:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Bunda, Lukas, Shaffer, Stamper, & Zagar

Other Members: Jeff Krueger, Barb Barker, Josh Bradley, Mark Rinehart, Rod Chitko, Alex Walrath, John Dennee, Jason Theune, Sam Marvin, Lee Lamers, Lance Laabs, & James Whiteaker

Absent: Eric Shepherd

Others present: Nora Matuszewski, Kurt Berner, David Cihasky, Amy Velie, Dave Velie, Dorothy Kegley, Bucky Dailey, Lynne Black, & Mike Mentz

### **APPROVE AGENDA**

Motion by Stamper to approve the agenda, seconded by Zagar. All present voting AYE. Motion carried.

### **NEW SUPERVISOR INTRODUCTIONS, CITIZEN TAXPAYER ADVISEMENT GROUP INTRODUCTIONS**

Bunda asked the members to go around and introduce themselves as there are new members on the committee for supervisors and advisory members. The two new citizen's members added were Lee Lamers and Lance Laabs.

### **COUNTY BUILDING COMMITTEE RESPONSIBILITIES, DISCUSSION ON CITIZEN GROUP MISSION AND ADVISEMENT ROLE**

Bunda read a portion of the committee's responsibilities from the County Board Rules and Regulations Handbook. The committee will bring recommendations to the full County Board for approval, and will work on the day to day maintenance of the buildings. The AdviseMENT Group role will be to come up with recommendations to the building committee. Bunda asked for the group to choose a spokesperson, and it was recommended by Barker and Dennee to have that person be Krueger.

### **OLD JAIL TOUR OBSERVATION AND DISCUSSION TO MOVE FORWARD**

There was much discussion about the old jail: Is it useable, what is the cost to repair vs. tearing it down? Can it be rebuilt to be used for a storage building? There was discussion about the fact that there are no cracks in the basement of the old jail and could the basement be utilized and built up from there. Berner explained to the committee that he was hired to come up with a solution that would be for a span of 30 to 50 years and that building is 100+ years old, there were issues as for the lead paint and the asbestos in

the building, and there would to remove the lead paint. The abatement would have an estimated cost between \$90,000 to \$110,000. Cihasky agreed that he was hired to review and confirm with what Samuels Group had come up with, and that it would be less expensive to replicate than it would be to repair. He was asked to come up with the most cost effective solution as well as moving forward options.

#### LAW ENFORCEMENT CENTER TOUR OBSERVATIONS, DISCUSSION AND IDEAS TO MOVE FORWARD

There was discussion as to whether the building could be remodeled to fix some of the issues. There are items that can be addressed from the inside that can be taken care of without a new building, but, the original building was not built for the population that is in it now, it was cost effective at the time, but, within two weeks after the initial move in it was too small.

#### DISCUSSION ON 1909 COURTHOUSE HVAC IDEAS AND POSSIBLE PLAN TO OBTAIN QUOTES

Wendel was initially asked to make sure that the HVAC was one of the first items to be addressed and that it was a priority. Clark Dietz will be bringing in quotes on different systems. It was suggested that an energy analysis be done of the Kewaunee boiler system.

#### WENDEL UPDATE

Wendel went through the current office spaces and what they have worked on so far in the process.

It was suggested that the Building Committee will meet next month and then Finance and the Building committees will meet jointly to discuss issues.

#### ADJOURNMENT

Motion by Shaffer to adjourn, second by Stamper. All present voting AYE. Motion carried.

The next meeting of the Building committee was set for June 4<sup>th</sup>, 2018, at 6:00 p.m.

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