

PUBLIC PROPERTY/BUILDING COMMITTEE MINUTES

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: MONDAY, APRIL 8, 2019
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Lukas, Shaffer, & Stamper

Other Members: Josh Bradley, Mark Rinehart, Lee Lamers, Lance Laabs, Barb Barker, Jason Theune, & Rod Chitko

Absent:

Others present: Nora Matuszewski, William Chaney, Cindy Gretzinger, Christy Conley, & Mike Monte

APPROVE AMENDED AGENDA

Motion by Stamper to approve the amended agenda, second by Shaffer. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MARCH 5, 2019 PUBLIC PROPERTY/BUILDING COMMITTEE

Motion by Lukas to approve the minutes from the March 5, 2019 meeting, second by Stamper. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Chaney explained that Finance cannot find enough money to fund the positions that are needed at the Jail. They would like to see the abatement get done on the Sheriff residence, 2 new furnaces be put in, and the elevator fixed because the money was put aside in the budget for it. He also asked what the plans were for the building. Stamper asked if the County had been turned down for the money requested in resolution form sent to the state to fund the Jail employees. Bunda explained that the budget probably will not be finalized until later in the year, he said it is a 50/50 chance the County will get any money, and he will stay on top of this.

UPDATES FROM JEFF MUSSON ON ONGOING PROJECTS, INCLUDING 911 CENTER, OLD JAIL AND SHERIFF RESIDENCE. DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS INCLUDING DESIGN ON NEW FLAG POLE AREA.

Motion by Stamper to pause the RFP for the Jail updates until staffing money can be appropriated, second by Shaffer. All present voting AYE. Motion carried.

Motion by Lukas to find out what it will cost to have a special election in November of 2019 to hold a referendum vote to increase the levy by \$450,000 to fund the staff needed in the Jail, second by Stamper. All present voting AYE. Motion carried.

Musson gave an update of what has been happening to current date. He had bids proposals for the pre-renovation demolition and the building evaluations.
Motion by Stamper to approve the proposal from NorthStar to do the pre-renovation demolition, second by Shaffer. All present voting AYE. Motion carried.
Motion by Stamper to hire Apex to do the building evaluations per their proposal, second by Shaffer. All present voting AYE. Motion carried.
Musson will draw up a plan for the flag poles for the Courthouse square.

MAINTENANCE UPDATE, DISCUSSION AND POSSIBLE ACTION ON MULTIPLE ITEMS

There was a question about the fire extinguishers and how long our contract is for. There will be quotes obtained for a sprinkler system. Rinehart will talk to Vans about it.
Rinehart brought in his list of items that have been addressed and the one's that need attention.

Heat exchanger replacement - \$1200.00. Rinehart directed to get it fixed by Bunda.
Sally port radiator replacement- Have Apex come and look at it.
Boiler cleaning – Rinehart is getting an estimate from Johnson Controls and will have it for the next meeting, so that it can get done.
Sidewalks (north by road and jail)- Get quotes for fixing them.
2 new court room doors with locks – The new doors with punch locks will be put in.
Court room emergency exit door and window – Replace door
Jail kitchen top roof- Apex will look at
North annex air conditioning – Have Apex look at it for cost of new, and obtain quotes
Gundlach Champion- Building contractor-come to a meeting
VFW-The Social Services will be using the VFW building for storage and a clothes drive.
Jail generator- Apex look at
Floors- After the Maintenance is done salting they will be coming in at 3am to 11am to work on the stripping.
Jail Inspection – The new system will be approximately \$64,000.

DISCUSSION AND REVIEW OF FEBRUARY DISBURSEMENTS, POSSIBLE ACTION

Motion by Shaffer to pay Musson billings and to allow the Clerk to pay them as they come in, second by Stamper. All present voting AYE. Motion carried.

SET NEXT MEETING DATE

Set up a meeting if something comes up.

ADJOURNMENT

Motion by Shaffer to adjourn, second by Stamper. All present voting AYE. Motion carried. Meeting adjourned at 6:36 p.m.

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