

PUBLIC PROPERTY/BUILDING COMMITTEE MINUTES

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: THURSDAY, MAY 9, 2019
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

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

Other Members:

Absent:

Others present: Nora Matuszewski, Dorothy Kegley, Brian Schultz & Megan Bachand

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE APRIL 8, 2019 PUBLIC PROPERTY/BUILDING COMMITTEE

Motion by Shaffer to approve the minutes from the April 8, 2019 meeting, second by Laabs. All present voting AYE. Motion carried.

DISCUSSION ON FLAG POLES, POSSIBLE ACTION

Motion by Lukas to add dedications to the flag poles on placques for the first responders (police officers, rescue units, & firefighters), second by Stamper. All present voting AYE. Motion carried.

DISCUSSION WITH MEGAN BACHAND ON SUMMER EVENTS FOR THE COURTHOUSE SQUARE, POSSIBLE ACTION

Motion by Bunda to approve the summer events, pending a signed application, second by Laabs. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Dorothy Kegley discussed her concern on finding money for the dispatchers.

GENERAL MAINTENANCE UPDATES, POSSIBLE ACTION

Parking lots – no action

Courtroom doors – Replacing two doors with 36” doors

Fairgrounds lean-to – Bring back estimated costs

Truck Bed – The salter is going through the truck bed. Maintenance will make a flat-bed out of it.

Meeting with Johnson Controls (jail fire protection) – Simple Granell has merged with Johnson Controls. Rinehart told them that the prices for the fire protection is too high.
Panic Alarms 4/28 – Theune had a quote on them. Rinehart will have Theune try to get other quotes, take the quotes to Risk Management, then come back to this committee.
Crank-out window in DA Office – Maintenance will be putting one in.
Parts Rebuilding – Rinehart will rebuild the pumps and keep an extra one for a spare
Johnson controls performance infrastructure – no action
Nasi roof quote - If the roof is done in pieces it will cost more, so the whole roof will be done.

DISCUSSION ON GOLF CART PURCHASE FOR THE PARK, POSSIBLE ACTION

Motion by Lukas to have Forestry purchase the golf cart, second by Stamper. All present voting AYE. Motion carried.

DISCUSSION ON REFERENDUM COST, POSSIBLE ACTION TO FORWARD TO THE FINANCE COMMITTEE

The clerk had estimated costs for a special election in November 2019. Motion by Lukas to forward the cost of a special election, and a recommendation for a referendum to finance, second by Laabs. All present voting AYE. Motion carried.

DISCUSSION ON LEC, HVAC QUOTES, POSSIBLE ACTION

Motion by Stamper to move forward with the quote they received from Terry Schulz for:

Project #1: Forest County Law Enforcement Kitchen, the second option with a project cost of \$39,407.00.

Project #2: North Annex Air Conditioning condenser and coil replacement, project cost of \$23,677.00.

Second by Shaffer. All present voting AYE. Motion carried.

DISCUSSION ON AIR CONDITIONING UNIT, NORTH ANNEX, POSSIBLE ACTION

Motion by Stamper to fix the air conditioner, second by Shaffer. All present voting AYE. Motion carried.

DISCUSSION AND REVIEW OF MARCH DISBURSEMENTS, POSSIBLE ACTION

No action

SET NEXT MEETING DATE

Set up a meeting when Musson can attend in the next two or three weeks.

ADJOURNMENT

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

Meeting adjourned at 6:03p.m.

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