

PUBLIC PROPERTY/BUILDING COMMITTEE MINUTES

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: JANUARY 28, 2020
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: Mark Rinehart, Barb Barker, Lee Lamers, Josh Bradley, Jason Theune & Alex Walrath

Absent: Laabs

Others present: Nora Matuszewski, Jeff Musson, Lynne Black, Barry Black, Michelle Gobert & Brian Schultz

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 19, 2019 PUBLIC PROPERTY/BUILDING COMMITTEE MEETING

Motion by Stamper to approve the minutes, second by Lukas. All present voting (AYE).
Motion carried.

PUBLIC COMMENT

None

UPDATE FROM JEFF MUSSON ON CURRENT PROJECTS INCLUDING, GENERATOR BIDDING FOR LAW ENFORCEMENT CENTER, NEW 911/DISPATCH CENTER, AND FUTURE POSSIBLE PROJECTS. POSSIBLE ACTIONS.

- Musson updated everyone on the generator bids and explained a pre-bid walk-through was required of all who would be bidding on the project and they had 5 contractors participate. The bids will be required to be in by the 3rd and they can be opened and then sent to committee for selection and then on to full county board for approval.
- The 911 Call Center project is underway and he is working with Bruce Cottrell and Jodi Hollister for the approvals. He is hoping to get out the bids for the project in the next 2 to 3 weeks.

DISCUSSION WITH M. GOBERT ON THE FUTURE USE AND RESTORATION OF OLD SHERIFF RESIDENCE AND OLD JAIL. DISCUSSION TO REPORT OPTIONS TO FULL COUNTY BOARD IN FEBRUARY. POSSIBLE ACTIONS.

Gobert explained the desire to do a power point presentation for the full county board in February and a walk-through of the Old Jail/Sheriff Residence at 4:30 the same day of the County Board meeting. She has met with the historical society and they discussed the need for storage and access, and to date she has not had time to look into any grants. She would like to ask the county board what if anything they are willing to put into the building.

Brian Schultz brought in a sheet for organizing items to do that will help, he thought it would put a schedule of ideas and things to get done in order. Some of the items on the list were:

- Identifying needs and wants
- Responsibilities and Obligations
- What the functions are of the buildings
- Prioritizing over the next 3 to 5 years

Motion by Stamper to mover the discussion forward to the full county board as well as the tour on the 18th before the County Board meeting, second by Shaffer. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON TRACTOR BILL FOR REPAIR

Motion by Stamper to have the Maintenance and Forestry split the bill and pay it, second by Lukas. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON HAZMAT TRAINING

The committee asked Maintenance to check out the dates and bring it back for discussion and approval.

DISCUSSION AND POSSIBLE ACTION ON ELECTRICAL PANEL FOR DISTRICT ATTORNEY OFFICE

Motion by Lukas, second by Shaffer to approve Palubicki come in and run the 100-amp panel for the DA office. All present voting (AYE). Motion carried.

MAINTENANCE REPORT FROM MARK RINEHART WITH UPDATES ON CURRENT PROJECTS, INCLUDING NEW CARPETING IN BOARD ROOM, NEW CHAIRS AND TABLES IN SAME. INSTALLING VIDEO TAPING EQUIPMENT IN COUNTY BOARD ROOM AT SAME TIME AND MAKING RECORDINGS AVAILABLE TO THE PUBLIC OF COUNTY MEETINGS. POSSIBLE ACTIONS

- Mark had done a walk-through with Lamers of all offices
- The IT room has carpeting that needs to be addressed but the tiles underneath are 9X9 asbestos.
- The planter in the hallway by the Social Services and Health department was emptied out and the departments would like to know what it can be used for. The committee advised Mark to let the departments decide as they are the one's who will be taking care of it.
- A 10-foot fiberglass ladder is going to be purchased for safety reasons.

- Rinehart asked the committee if the money the Fair received for the grounds will be used for buildings. The committee asked that this be sent to the Fair for a decision.
- Whiteaker explained that a new phone system is going to be put in this year and the LCC has a portable camera and television that can be used for this. A camera can be purchased for \$200 to \$250. It was brought up that most counties are live feeding audio not video.
- Motion by Stamper to purchase a video camera, second by Shaffer. All in favor (AYE), Bunda, Stamper, Shaffer; (NAY), Lukas. Motion carried.

SET NEXT MEETING DATE AND POSSIBLE TOPICS

Next meeting date: Tuesday, February 11, 2020 at 4:30 p.m.

Possible Topics:

- Generator Bids
- Flag Pole Project
- Hazmat Training
- Highway Training

ADJOURNMENT

Motion by Shaffer to adjourn the meeting, second by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 6:04 p.m.