

COMMITTEE: PUBLIC PROPERTY/BUILDING
DATE: JUNE 11, 2020
TIME: 1:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 1:12 p.m. and read the agenda.

ROLL CALL

Present: Lukas, Collins, Laabs, Stamper & Gretzinger

Absent: Dehart

Others Present: Nora Matuszewski, Josh Bradley, Jason Theune, Mark Rinehart & others by Go-to Meeting.

Gretzinger stepped in at the beginning of the meeting because Collins, Stamper and Dehart were not available and there was not a quorum. Collins came in shortly after 1:12 p.m. and Stamper came in late in the meeting.

APPROVE AGENDA

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

APPROVE MINUTES FROM JUNE 1, 2020 PUBLIC PROPERTY/BUILDING MEETING

Motion by Laabs to approve the minutes from June 1, 2020 Building/Property meeting, second by Gretzinger. All present voting (AYE). Motion carried.

OPEN BIDS FOR AIR CONDITIONING UNIT, POSSIBLE ACTION

Lukas had three (3) bids in front of him, opened them, and numbered the envelope for future reference:

BID #1 – Wisconsin Mechanical Solutions, out of Mosinee, Wisconsin.

Bid = \$46,300

BID #2 - WDM Inc. out of Menominee, Michigan.

Bid = \$56,300

BID #3 – Advantage Inc. out of Appleton, Wisconsin.

Bid = \$34,609

Motion by Collins to have Doug Geyer review the bids starting from the lowest bid and approve his recommendation, depending on lead time for installation, second by Laabs. All present voting (AYE). Motion carried.

SET NEXT MEETING DATE AND POSSIBLE TOPICS

Joint meeting with the Fair on June 30, 2020 at 5:30 p.m.

Maintenance of County owned lands and buildings.

Lions Club Building

Shooting Range

Fat Bike Trail

Archery Building

MOU's with entities who have buildings on County land- finding out what the County liability is on these properties.

Ask Land and Water about a making a map of Forest County and our Land

ADJOURNMENT

There being no further business, motion by Laabs to adjourn, second by Collins. All present voting AYE. Motion carried. Meeting Adjourned at 1:55 p.m.