

COMMITTEE: PUBLIC PROPERTY/BUILDING
DATE: AUGUST 3, 2020
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Present: Collins, Dehart, Laabs, Lukas, & Stamper

Absent:

Others Present: Nora Matuszewski, Cindy Gretzinger, Brian Schultz, & Lynne Black

APPROVE AGENDA

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

APPROVE MINUTES FROM JUNE 30, 2020 JOINT PUBLIC PROPERTY/BUILDING AND FAIR MEETING

Motion by Stamper to approve the minutes from June 30, 2020 Joint Public Property/Building and Fair meeting, second by Laabs. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION WITH DOUG GEYER ABOUT BOILER SYSTEM REPLACEMENT IN THE COURTHOUSE AND AC BIDS FOR THE JAIL, POSSIBLE ACTION

Doug Geyer went through the boiler system currently and explained there are two different types of heat; hydronic and steam. Updating anything with the boiler system would require updates to bring it up to code. There are issues with ventilation and he recommends only updating the steam part of the system, but, first the pipes would have to be checked for asbestos, time frame needs to be discussed, as well as employees and where they will be moved to. Right at the moment he is a two-man operation and he would not be able to look at this project until the spring.

Motion by Stamper to hire Doug Geyer for the project, asking Geyer to get back to Rinehart with a time frame and agreement, second by Laabs. All present voting (AYE). Motion carried.

The AC bids were opened, bids as follows:

- WDM Enterprises out of Menominee: \$80,595.00
- Advantage out of Appleton: \$71,437.00
- Wisconsin Mechanical out of Mosinee: \$71,250.00 less \$1,900 tax for a bid of \$69,350.00

The bids were looked at and Lukas noticed Wisconsin Mechanical's bid was \$71,250.00 and a note to deduct \$1,900 if the project was non-taxable. The two bids between Advantage and

Wisconsin Mechanical were so close the committee asked the Clerk to call tomorrow and make sure Advantage did not have tax included in their price.

Motion by Laabs to call Advantage and see if there is tax included in their bid price, if there is then the committee will hire Advantage, if not the committee will hire Wisconsin Mechanical, second by Dehart. All present voting (AYE). Motion carried.

APPEARANCE FROM BRIAN SCHULTZ TO DISCUSS ARCHIVE STORAGE FOR THE HISTORICAL SOCIETY

Brian Schultz appeared to speak to the committee about the Sheriff Residence and the current agreement the Historical Society has with the Crandon Library. He told the committee the library has asked them to find somewhere else to store their documents because the library needs the space for their own documents. They gave the Historical Society a year to find a better home. He was asking for some kind of re-assurance that the County is looking to help them out. Lukas told him they were going to be working on the project slowly, but, it is mainly for them, so, yes there is a re-assurance.

MAINTENANCE DEPARTMENT UPDATES, POSSIBLE ACTION

- Digital Controls – North Annex; need to be re-bid
- Lift needed in the Jail- Rinehart will look into this.
- Jail doors
- AC in the POD, two motors went out. There is a need for a 5-ton AC for the POD.
- Jail door training was canceled again, this time because of the Corona Virus. The doors need to be PM'd and the cost will be around \$10,000. Follow-up needed
- The repair to the deer fence will be within the next couple weeks.
- In September Fabick will be coming to tune-up the generator.
- The asbestos test on the floors has been completed, Rinehart feels the committee needs a whole meeting to go over this and a plan.
- Rinehart spoke with Focus on Energy and he may be able to get a small rebate on the new AC.
- WPSC was contacted and they told Rinehart the cost to upgrade the electrical in the Courthouse for the electric generator would be around \$5,000 and the cost for the diesel would make the comparable a wash.
- Quotes on the tables and chairs for the boardroom were brought in, Rinehart would like to wait for the next meeting on this because he has a quote as well.
- Fire inspection at the Jail, Rinehart is working on any violations.

DISCUSSION AND POSSIBLE APPROVAL OF A JOHNSON CONTROLS QUOTE FOR THE REPLACEMENT OF GAUGES FOR THE SPRINKLER SYSTEM IN THE JAIL

Motion by Laabs to approve the Johnson Controls quote, using building fund money, second by Stamper. All present voting (AYE). Motion carried.

UPDATE AND APPROVAL OF RECENT INVOICES FOR CURRENT PROJECTS, POSSIBLE ACTION

The two invoices were from Samuels Group and Advantage Group.

Motion by Dehart to approve payment of both vouchers out of building fund money, and then after the \$5 million borrowing, move it, second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COUNTY BOARD FURNITURE QUOTES FOR PURCHASE

No Action

SET NEXT MEETING DATE AND POSSIBLE TOPICS

None set at this time.

ADJOURNMENT

Motion by Laabs to adjourn, second by Dehart. All present voting (AYE). Motion carried.
Meeting adjourned at 7:11 p.m.