

PUBLIC PROPERTY/BUILDING COMMITTEE

COMMITTEE: PUBLIC PROPERTY/BUILDING
DATE: OCTOBER 5, 2020
TIME: 9:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 9:00 a.m. and read the agenda.

ROLL CALL

Present: Collins, Lukas, & Stamper

Absent: Dehart & Laabs

Others Present: Nora Matuszewski, Kurt Brenner, Eric Engstrom, Brian Schultz, & Lynne Black

APPROVE AGENDA

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

APPROVE MINUTES FROM AUGUST 3, 2020 PUBLIC PROPERTY/BUILDING MEETING

Motion by Collins to approve the minutes from August 3, 2020 Public Property/Building and meeting, second by Stamper. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION WITH SAMUEL'S GROUP ON CHANGE ORDERS; POSSIBLE ACTION

Discussion with Kurt Brenner, Jeff Musson, and the Committee on Change orders at the Jail. Change order #23 will be time and material only, and Change order #24 will not be approved, Brenner has requested that a construction bulletin be written up by Musson stating the painting will be done by Forest County.

DISCUSSION WITH MUSSON ON ROOF, WINDOW, DOOR PROJECTS; POSSIBLE ACTION

Musson reported to the committee on the progress of the projects.

MAINTENANCE UPDATES, POSSIBLE ACTION

- Issue with the Health Department generator.
- Fairgrounds discussion-Maintenance purchased rocks to close off area where the access is being gained to destroy the grounds, and cameras have been ordered through Nauncka to monitor.
- Maintenance is working on the traps for the boiler system and told the committee there were complaints because of the cold weather. Collins asked if it was ever explained to employees about the issues with the heat and felt one should be sent.
- Phase 1 of the Jail generator was performed last Tuesday. The next phase will be Thursday.

- The new tractor is in and Maintenance is very happy with it.

DISCUSSION AND ACTION ON PURCHASING BUDGETED MAINTENANCE VEHICLE: POSSIBLE ACTION

The committee directed the Maintenance to get a state bid on a vehicle and look into other bids from dealers. If the state bid is lower go with them, if not and a dealer comes below then the truck needs to go out on bids.

SET NEXT MEETING DATE AND POSSIBLE TOPICS

Next meeting set for October 28, 2020 at possibly 11:00 a.m.

ADJOURNMENT

Motion by Collins to adjourn, second by Stamper. All present voting (AYE). Motion carried.
Meeting adjourned at 10:31 a.m.

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