

PUBLIC PROPERTY/BUILDING COMMITTEE

COMMITTEE: PUBLIC PROPERTY/BUILDING
DATE: JANUARY 21, 2021
TIME: 4:30 P.M.
PLACE: COUNTY BOARD CHAIRPERSON'S OFFICE

CALL TO ORDER

Chairman Lukas called the meeting to order at 4:30 p.m. The committee meeting was moved into the Chairperson's Office because there was a COVID shot clinic still being held in the County Board Room.

ROLL CALL

Present: Collins, Dehart, Laabs, Lukas, Stamper

Absent:

Others Present: Nora Matuszewski, Cindy Gretzinger, Mark Rinehart, Chris Votis, R.T. Krueger, Ann Koziol, DeAnn Haga, Curt Haga, & Jeff Musson

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 28, 2020 PUBLIC PROPERTY/BUILDING MEETING

Motion by Dehart to approve the minutes from the December 28, 2020 Public Property/Building meeting, second by Laabs. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION WITH REPRESENTATIVE FROM THE SENIOR SNOOP SHOP ON POSSIBLE EXPANSION; POSSIBLE ACTION

Ann Koziol and a few others were present to ask the committee to allow them to expand their building by 16'. The committee had many questions, comments and concerns.

Motion by Stamper to recommend expansion of the Snoop Shop to the full county board for approval, second by Dehart. All present voting (AYE) (3); NAY (2), Collins & Lukas. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR A BRUSH ATTACHMENT FOR THE MAINTENANCE FRONT END LOADER

Motion by Collins to approve the brush attachment quote in the amount of \$4,800 to be funded from the Capital Projects fund, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION WITH COTTRELL ON THE FINDINGS ON THE ELECTRICAL UPGRADES TO THE SHERIFF/JAIL RESIDENCE

There was discussion on the costs for the electrical as Cottrell's report detailed tearing out all of the electrical and starting over. The committee would like firm prices on the work that needs to be done to get the building to be usable. Right now, there are windows and doors that are on

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order and the roof will be going out to bid again because the first bidding process no contractors showed up.

Motion by Dehart to go out to bid for select demolition, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION WITH MUSSON ON THE FLOORING PROJECT; POSSIBLE ACTION

Musson explained they need to find out what is exactly under the carpets and whether it is hazardous or not and then decide what to do with it. NorthStar had a quote for a Pre-Renovation-Asbestos sampling in the amount of \$2535-\$2685.

Motion by Stamper to approve having NorthStar come and do the sampling based on the quote, second by Collins. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON CHAIR QUOTES FROM AFFORDABLE OFFICE

The committee looked at the chairs and discussed options with Musson. There were four (4) chairs of interest: Drone, Dolphin, Cortina, and Acclaim. The committee asked Musson to have the company bring in demos.

DISCUSSION AND POSSIBLE ACTION ON THE COST FOR HANDCRAFTED BOARDROOM TABLES.

No Action.

DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR UPDATING SCISSOR LIFT FOR THE MAINTENANCE DEPARTMENT

Motion by Stamper to order the Scissor Lift from Northern not to exceed \$10,500 with shipping, second by Laabs. All present voting (AYE). Motion carried.

MAINTENANCE UPDATES; POSSIBLE ACTIONS

- The new panel was hooked up for the generator
- WPS recommended a shed roof over the gas meter
- There was a request to remove the two pay phones in the buildings-Maintenance will call Frontier about removing them.
- The Crimper that was purchased has been utilized to put in the new bubblers and works excellent.
- Discussion on changing over boilers in the spring.

ADJOURNMENT

Motion by Dehart to adjourn, second by Laabs. All present voting (AYE). Motion carried.

Meeting adjourned at 6:12 p.m.