

PUBLIC PROPERTY/BUILDING COMMITTEE

COMMITTEE: PUBLIC PROPERTY/BUILDING
DATE: MAY 10, 2021
TIME: 10:30 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:30 a.m. and read the agenda.

ROLL CALL

Present: Gretzinger, Laabs, Lukas, Stamper

Absent: Collins, Dehart

Others Present: Nora Matuszewski, Mark Rinehart, Brian Schultz, Chris Votis

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 22, 2021 PUBLIC PROPERTY/BUILDING MEETING

Motion by Laabs to approve the minutes from the April 22, 2021 Public Property/Building meeting, second by Stamper. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Brian Schultz from the Historical Society asked if the committee would consider allowing them to store documents in the attic in the Sheriff residence. This will be placed on a future agenda. Gretzinger commented on how nice the blinds in the Chairman's office and the Boardroom look.

UPDATE WITH JEFF MUSSON; POSSIBLE ACTIONS

None

DISCUSSION AND POSSIBLE ACTION ON UPPER LEVEL DOORS

Motion by Stamper to get costs for the two doors and bring back to this committee for decision, second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON ASBESTOS REMOVAL IN THE BOILER ROOM

Motion by Gretzinger to approve the quote from Advanced Asbestos Removal for the removal of the asbestos in the boiler room, in the amount of \$3,150, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON WINDOW AIR CONDITIONER DISPOSAL

The window air conditioners that have been here for some over 15 years are no longer of use to the County and are not worth anything. The suggestion was not to put on the public surplus website, as the cost and time would outweigh any money received. The consensus was there would not even be anyone bidding on them they are so old.

Motion by Laabs to get rid of them to whomever will pick them up, second by Stamper. All present voting (AYE). Motion carried.

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DISCUSSION AND POSSIBLE ACTION ON THE DEER PEN AND VEGETATION

Votis told the committee he has spoke with Jamie Conway and he is willing to kill the weeds in one of the pens and then till it up and plant better vegetation. The committee was concerned about the time span and how long the deer would be in just one pen. Votis also explained he would be willing to ask Jim Smith to plant a few trees in the pen as well, that could be obtained from East Hill.

Motion by Gretzinger to have Conway come in with his recommendations and spray, till, and plant what he thought would be appropriate, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON SHERIFF DEPARTMENT FLOORS

There are three rooms right now in the Sheriff offices that are in need of replacement. Motion by Laabs to include these three floors in the bidding process now, second by Stamper. All present voting (AYE). Motion carried.

MAINTENANCE UPDATES; POSSIBLE ACTIONS

- Nurse's Office needs some updating which the Maintenance is able to do. They would like a wall constructed for a conference room. Motion by Laabs to have the wall constructed, second by Stamper. All present voting (AYE). Motion carried.
- The furnace in the ADRC building still needs to be bid out.
- The scissor lift needs to be purchased as soon as possible.
- The CT Cabinet is installed and awaiting the work to be done by WPSC.
- Johnson Controls is here working on the Jail Kitchen project.
- The break-room and vaults are not in the floor projects. Maintenance can paint them.
- Armstrong Heating and Cooling will begin work, but would like to come in on a Saturday and Sunday to do some of the work, so as not to cause disruption with the daily operations and court.
- There will be discussion at County Board level on the mural in the boardroom and what to do with it.

ADJOURNMENT

Motion by Laabs to adjourn, second by Stamper. All present voting (AYE). Motion carried.
Meeting adjourned at 12:00 p.m.