

## PUBLIC PROPERTY/BUILDING COMMITTEE

COMMITTEE: PUBLIC PROPERTY/BUILDING  
DATE: AUGUST 16, 2021  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Lukas called the meeting to order at 4:30 p.m. and read the agenda.

### ROLL CALL

Present: Collins, Laabs, Lukas

Absent: Dehart & Stamper

Others Present: Nora Matuszewski, Mark Rinehart, Jeff Musson

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE JULY 29, 2021 PUBLIC PROPERTY/BUILDING MEETING

Motion by Collins to approve the minutes from the July 29, 2021 Public Property/Building meeting, second by Laabs. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

None

### UPDATES ON NEW AND EXISTING BUILDING PROJECTS WITH MUSSON AND HOFFMAN; POSSIBLE ACTION

- Phase 1 of the flooring is complete.
- The electricians will continue to work through the current week.
- HVAC phase 1 is being worked on.
- The ceiling tile is being dropped in and the cleaning ladies will be here on Friday to do the cleaning of the rooms that are finished and the movers will come as well to get the offices back in order after they are cleaned.
- AES had the only bid on the digital controls in the North Annex. Motion by Laabs to accept the proposal from AES, second by Collins. All present voting (AYE). Motion carried. Rinehart was trying to get the hydronic and air balancing cheaper through another company if possible.
- Motion by Collins to approve ASET Janitorial cleaning proposal, second by Laabs. All present voting (AYE). Motion carried.

### UPDATES WITH MAINTENANCE; POSSIBLE ACTIONS

- Maintenance will check into the Crandon High School or Nicolet College to burn the emblem of Forest County into the floor.
- Conway has told Maintenance he will pick up the cost to do the work in the deer pen.
- Maintenance had a bid proposal to replace the pumps in the boilers in the North Annex, which is a change order from Professional Heating. Motion by Laabs to accept the change order in the amount of \$5,325 and use money from General Obligation Debt, second by Collins. All present voting (AYE). Motion carried.

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- Maintenance turned on the water at the Fairgrounds and there were pipes broken, so they are working on fixing them.
- The elevators are down and have been since last week. Rinehart is working on getting them fixed, but, A-1 came and left and could not fix them. Rinehart has been trying to contact them to get them to come back and no response from the company yet.

### DISCUSSION AND POSSIBLE ACTION ON JAIL AIR INTAKE PROPOSAL

No Action

### DISCUSSION AND POSSIBLE ACTION ON SHERIFF/JAIL PROPOSAL; TOUR OF FACILITY

No Action

### DISCUSSION AND POSSIBLE ACTION ON A QUOTE FROM ARGONNE LUMBER FOR SUPPLIES TO BUILD A LEAN-TO OFF THE GARAGE

Motion by Laabs to approve the proposal from Argonne Lumber for \$2,734.95, second by Collins. All present voting (AYE). Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL TO REPLACE THE PUMPS IN THE NORTH ANNEX BOILERS

Already acted on in Maintenance updates.

### POSSIBLE FUTURE AGENDA ITEMS AND SETTING THE NEXT MEETING DATE

- None

### ADJOURNMENT

Motion by Collins to adjourn, second by Laabs. All present voting (AYE). Motion carried.  
Meeting adjourned at 5:41 p.m.