

BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: MAY 26, 2022
TIME: 10:00 A.M.
PLACE: JURY ROOM – THIRD FLOOR COURTHOUSE

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Gretzinger, Landru, Lukas

Absent: Berg, Dehart, Fulcer

Others Present: Jerod Kerscher (Trane), Todd Lavitri (Society Ins.), Tom Smith (Society Ins.), Kevin Smith (AES, Inc.), Adam Sauter (AES, Inc.), Kyle Osier (Trane), Doug Geyer (HVAC Design Solutions), Tom Hoffman (Greenwood-Forest County Project Manager), Bob Wozniak (AES, Inc.), Mark Rinehart (Forest County Maintenance), Jeff Musson (Forest County), Chris Hillberg (Eland Electric), Dave Wielbehaus (Forest County Maintenance), Jason Richardson (West Bend Mutual), Matthew Darnell (Envista, Forest County, HSB), Michael Snides (AES, Inc.), Toney Weber (Forest County Supervisor)

APPROVE AGENDA

Motion by Gretzinger second by Landru to approve the agenda as presented. All present voting (AYE). Motion carried.

APPROVAL OF MINUTES FROM THE MAY 9, 2022 PUBLIC PROPERTY/BUILDING MEETING

Motion by Gretzinger second by Landru to approve the minutes of the May 9, 2022 Public Property/Building meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/POSSIBLE ACTION: BRIEFING OF FEBRUARY 6, 2022 REGISTER INCIDENT ON THE THIRD FLOOR IN THE MAIN COURTROOM

Matt Darnell (representing Forest County) gave a brief overview of why everyone was present.

Mark Rinehart gave an overview on what happened the day that the incident was brought to the attention of the Maintenance.

Tom Hoffman (Project Manager for Forest County renovation project) gave background on the project that started in the summer of 2021 and completed early winter.

All parties left and inspected areas of concern. Matt Darnell will send a follow-up on the meeting and send it to all parties.

POSSIBLE FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE

None

ADJOURNMENT

Gretzinger made a motion to adjourn, second by Lukas. All present voting (AYE). Motion carried.

These minutes are not official until approved at the next scheduled meeting of Building/Property meeting.