BUILDING/PUBLIC PROPERTY COMMITTEE

| COMMITTEE: | BUILDING/PUBLIC PROPERTY |
|------------|--------------------------|
| DATE: | AUGUST 29, 2022 |
| TIME: | 4:30 P.M. |
| PLACE: | COUNTY BOARD ROOM |

CALL TO ORDER

Chairman Lukas called the meeting to order at 4:30 P.M.

ROLL CALL

Members Present: Berg, Dehart, Landru, Lukas Absent: Fulcer Others Present: Nora Matuszewski, Cindy Gretzinger, Ron Skallerud, Michelle Gobert, Dave Wiebelhaus, Travis Wollenberg, Cortney Britten Cleereman, Tom Hoffman, Jeff Musson, Christy Doane, Kathy Fohrman, Steve Kircher

APPROVE AGENDA Motion by Berg second by Dehart to approve the agenda as presented. All present voting (AYE). Motion carried.

APPROVAL OF MINUTES FROM THE JUNE 27, 2022 PUBLIC PROPERTY/BUILDING MEETING Motion by Berg second by Lukas to approve the minutes of the June 27, 2022 Public Property/Building meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS Brush Run Plans

DISCUSSION AND POSSIBLE ACTION – MAINTENANCE UPDATES

Water Softener – Wiebelhaus has one bid so far from Frasier, but waiting for Culligan and Rappley.

New boilers for Law Enforcement Center – The current system has two boilers, but they are not set to lead/lag. They are not running efficiently and to replace the cost will be \$50,000 to \$75,000 per boiler.

Asphalt sealing- There is a need for sealing of the blacktop and the back where the WPSC tore it up has not been replaced yet either. Lukas told Wiebelhaus to get it leveled up and when the Highway is in the area, they could blacktop it. Lukas does not think it is a good idea to seal the driveways yet in case there is more work to be done and it would get tore up.

Courtyard trees- Wiebelhaus brought in several pictures of trees that need to either be removed or trimmed in the courtyard because they are a hazard.

Motion by Dehart to get bids on the trees to be cleaned up, second by Berg. All present voting (AYE). Motion carried.

ADRC- Floors & new shingles – Motion by Landru to replace the floors with the laminate flooring, have Musson get out bids, second by Dehart. All present voting (AYE). Motion carried.

The committee will have Wiebelhaus measure up and get a price for the shingles on the roof.

Moving equipment back to the Fairgrounds – The exhibits need to be moved back to get the county equipment back for storage.

Deer signs and population – Lukas is having a hard time getting someone to take the deer. He has an address of a deer farm that is in Dunbar, but all they take is trophy bucks. He has asked the clerk to send a letter to them to see if they would be interested in taking the extra deer. The average weekly cost to feed the deer is around \$160 per week, and many of them are still nursing.

The deer signs were discussed and applying for a permit to put them up. The signs cost approximately \$800, plus the permit request fee. The request will go to the Highway Commissioner for approval. There were some options to help pay for the signs.

Maintenance Concerns – When the boiler system was checked they found there were no chemicals in it. The thought was it was from the flood that happened in February. A filter will have to be placed on the system to monitor; this needs to be added to the next agenda because it will cost for the filter and the chemicals should be part of the insurance claim, which will be costly as well.

DISCUSSION ON THE ELEVATOR PERMITS AND WEBSITE; POSSIBLE ACTION

The Clerk and Maintenance explained there was a violation with the small elevator which was corrected but the correction had to be submitted online. Neither department was able to access the state account, someone had accessed it through Lukas for permits when the construction was happening and it locked out the staff from access to the permits. Musson will follow up on this.

DISCUSSION ON NORTH ANNEX – BATHROOM BIDS; POSSIBLE ACTION

No bids. Musson will go out to bid in January and possibly combine it with the ADRC project to get more interest.

DISCUSSION ON FLOOD DAMAGE WORK TO BE DONE; POSSIBLE ACTION

Lukas spoke with Matthew Darnell, who is working with our insurance company on the claim. He is frustrated things are not getting fixed faster. He wants estimates. Wiebelhaus will take a look at the Clerk of Court vault which is very musty. Christy Doane brought up the possibility of the water maybe being behind the vault wall drawers.

There was a quote to repair the damaged walls and the floor to the maintenance department from the flood. Lukas would like the Clerk of Court floor added to that as well even if not damaged by the flood.

Motion by Dehart to approve the quote and add the Clerk of Court floor, for an additional \$1,919, for estimated cost of \$5,729, second by Berg. All present voting (AYE). Motion carried.

On another matter there are still doors on the third floor that are sticking and the County Clerk's office is still not finished and several Jail windows with the bars on them.

DISCUSSION ON THE GUN RANGE AND WEBSITES; POSSIBLE ACTION

Hoffman gave Lukas a website and pictures of cement shooting stations and Lukas feels this is the way to go. His thought is maybe Blackwell Job Corp could help and there are some DNR reimbursement grants out there for this.

DISCUSSION ON A NEW PLAN FOR THE JAIL/COURTROOM

Musson and Skallerud spoke on some changes without adding on to the building but, ensuring security for a lesser cost. Musson will have a cost and plans for the next meeting. He climbed up on the skylight and looked at the ventilation, which is above the dome and there needs to be a sight visit by a professional to decide what needs to be done up there. The pictures he had of the dome and the bricks for the dome was very bad. Motion by Berg to approve (Quast) to come and do the site visit for around \$800, second by Landru. All present voting (AYE). Motion carried.

DISCUSSION ON PUTTING OUT BIDS ON THE SOUTH ANNEX WINDOWS; POSSIBLE ACTION They looked into the windows (Child Support, Forestry, UW-Extension, District Attorney) and Marvin has the windows they looked at for \$37,500. Motion by Berg to have Musson pursue window bids, second by Dehart. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE

- Deer signs
- Gun Range
- Trees
- Water Damage Contractors
- Water Softener

- Chemicals-filter for boiler system
- Windows

ADJOURNMENT

Motion by Berg to adjourn, second by Dehart. All present voting (AYE). Motion carried. Meeting adjourned at 6:39 p.m.

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