

## BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY  
DATE: NOVEMBER 17, 2022  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

There was not a quorum of members, so Lukas and the clerk made phone calls to see if people forgot the meeting. Berg was able to attend by phone and Dehart came in at 4:57. Terry had told Dehart it was at 5:00 p.m. Chairman Lukas called the meeting to order at 4:57 P.M.

### ROLL CALL

Members Present: Berg(phone), Landru, Lukas, Dehart  
Absent: Fulcer  
Others Present: Nora Matuszewski, Ron Skallerud, Jeff Musson

### APPROVE AGENDA

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

APPROVAL OF MINUTES FROM THE OCTOBER 10, 2022 PUBLIC PROPERTY/BUILDING MEETING  
Motion by Dehart second by Landru to approve the minutes of the October 10, 2022 Public Property/Building meeting. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

None

### JEFF MUSSON UPDATES: DISCUSSION AND POSSIBLE ACTION

- ADRC FLOORING PROJECT

Bids are out with a December 2, 2022 due date.

- SOUTH ANNEX BIDS

Bids are out with a December 30, 2022 due date.

- SHERIFF/JAIL RESIDENCE WINDOW/BARS

No updates.

- UPDATE – DOME

Musson had some schematics of the dome. He said it may not be as bad as originally thought and Terry asked for the sheets to be copied for the board members at the next meeting. Musson's thought was they would do RFPs for the work to be done and then go from there.

- UPDATE – JAIL/COURTROOM

There was a discussion about the doors on the third floor and another discussion on the fencing and what it should look like.

### MAINTENANCE UPDATES: DISCUSSION AND POSSIBLE ACTION

- LAWNMOWER

There were three bids presented and the low bid was Laona Machine Supply.

Motion by Landru, second by Berg to approve the bid from Laona Machine Supply in the amount of \$6,099.00. All present voting (AYE). Motion carried. Lukas told the committee the lawnmower could be possibly stored at Laona Machine for the winter and the warranty would not start until May of 2023.

- TREE DISCUSSION

There were five (5) quotes presented. Motion by Dehart to approve the bid from Tony Votis, second by Landru. All present voting (AYE). Motion carried.

- WATER SOFTENER

No action

- HEALTH DEPARTMENT - GENERATOR

The maintenance supervisor had three (3) quotes on the generator, but he was told until the new director comes on board the department would not making any decisions on the bids. There was concern on the quotes only being good for thirty (30) days and the lead time to get a generator.

- DEER & DEER SIGNAGE

Michelle Gobert is moving forward with the Highway department on the signage. Maintenance has made several attempts to contact Randy Krabbe about taking a couple deer, but to date he has not returned the phone call.

- MAINTENANCE CONCERNS AND UPDATES

Dave sent a written letter as he was unable to attend.

1. He would like the committee to consider the WCA sensor tech system for the courthouse.
2. The Law Enforcement Center is considering installing a dry chemical fire suppression system in the POD to protect the new equipment from water damage if a fire would occur.
3. The rubber roof on the boardroom is leaking and the maintenance spent several days working on it and they found a spot on the northside that is rotten under the rubber, which almost resulted in a foot going through the roof. They have patched it for now and believe this is where the leak was coming from. The thought is to get the roof replaced sooner than later. Motion by Dehart, second by Landru to have Musson bid out the boardroom roof. All present voting (AYE). Motion carried.
4. The handicap elevator is not working again; it was just inspected and Maintenance cannot find what is wrong with it. Musson will look into other options for the elevator.
5. The shingles for the ADRC building came in estimated at \$1,800 from Argonne Lumber.
6. The courthouse boiler system has been running on the same filters for about a month now, but the Maintenance is still monitoring it heavily as there are still metal particles floating around in them.

#### DISCUSSION AND POSSIBLE ACTION ON TEMPORARY HELP WITH SNOWPLOWING

Motion by Landru, second by Berg to use Sam Wurtinger as a back-up for the snowplowing if needed. All present voting (AYE). Motion carried.

#### POSSIBLE FUTURE AGENDA ITEMS

- Sensor Tech system
- Generator – Health Department
- Deer and deer signage

#### ADJOURNMENT

Motion by Dehart to adjourn, second by Berg. All present voting (AYE). Motion carried. Meeting adjourned at 5:53 p.m.

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