### BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY

DATE: MARCH 21, 2023

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

#### CALL TO ORDER

Chairman Lukas called the meeting to order at 5:00 P.M.

#### **ROLL CALL**

Members Present: Landru, Lukas, Dehart, Gretzinger (filled in for quorum, Landru came in late)

Absent: Fulcer

Others Present: Nora Matuszewski, Lynne Black

#### APPROVE AGENDA

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

APPROVAL OF MINUTES FROM THE JANUARY 31, 2023 PUBLIC PROPERTY/BUILDING MEETING Motion by Landru second by Gretzinger to approve the minutes from the January 31, 2023 Public Property/Building meeting. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### DISCUSSION/ACTION ON REPLACING OR REPAIRING HANDICAP ELEVATOR

The maintenance updated on the lift elevator. Dave had requested quote/estimates from several companies. A-1 Elevator quoted for fixing the elevator, with an estimated cost of \$3,594.66 plus labor, which is \$280 an hour and they estimated the install would be around 12-16 hours for a total cost of around \$8,074.66, with a lead time of 8-12 weeks to order the pump. Dave has been waiting for a replacement quote but, as of this morning they still did not have one.

Arrow Lift out of Appleton submitted a verbal quote for replacement of the lift elevator in the amount of around \$30,000. They told him they would need to modify the existing steps to put in the replacement.

The only concrete quote he was able to secure was with Access Elevator which came in on paper at \$29,781 and they would not have to modify the existing steps.

No other companies he contacted were interested in bidding.

Motion by Dehart to replace the lift elevator using LATCF funds, second by Landru. All present voting (AYE). Motion carried.

# DISCUSSION/ACTION ON PLANS FOR HANDICAP ACCESSIBILITY TO BATHROOMS AND ELEVATOR UNTIL ELEVATOR IS RESOLVED AND PUBLIC BATHROOMS ARE COMPLETE

The committee asked the clerk to work with the Maintenance on setting up a white board and telephone with an explanation and numbers to call the departments if assistance is needed.

#### **UPDATES: MAINTENANCE**

Nothing other than the elevator discussed above.

#### POSSIBLE FUTURE AGENDA ITEMS

- Updates Maintenance
- Updates Musson

- Health Department Farmer's Market
- Deer Signage

## ADJOURNMENT

Motion by Landru to adjourn, second by Dehart. All present voting (AYE). Motion carried. Meeting adjourned at 5:23 p.m.