

## BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY  
DATE: SEPTBEMBER 20, 2023  
TIME: 2:30 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Lukas called the meeting to order at 2:30 P.M.

### ROLL CALL

Members Present: Lukas, Dehart (came in at 3:30p.m.), Miller, Skallerud, Gretzinger

Absent: Landru

Others Present: Nora Matuszewski, Jeff Musson, Dave Wiebelhaus

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE JULY 17, 2023 PUBLIC PROPERTY/BUILDING MEETING

Motion by Skallerud second by Gretzinger to approve the minutes from the July 17, 2023 Public Property/Building meeting. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

None

CLOSED SESSION: The committee may consider a motion to convene into closed session pursuant to Wis. stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” this closed session relates to:

- Maintenance Employee Structure

Motion by Skallerud to convene into closed session, second by Miller. Roll Call Vote: Gretzinger (AYE), Lukas (AYE), Miller (AYE), Skallerud (AYE). Motion carried.

### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Skallerud to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Miller. All present voting (AYE). Motion carried.

Motion by Skallerud to forward to Personnel the recommendation to have all employees doing maintenance come under the maintenance department supervision and budget, second by Gretzinger. All present voting (AYE). Motion carried.

### MAINTENANCE UPDATES

- The marble floors in the courthouse and the law enforcement center need to be stripped and waxed. The last time this was brought up in a meeting the project manager was taking care of it but, that never happened.
- The N. Annex generator is junk and Wiebelhaus has been working with Cottrell to see if the courthouse generator can be tied into that part of the building.
- Emergency Management Director – Montgomery has the AED’s put up and there are stickers that Wiebelhaus would like to put on the main doors.

- Wiebelhaus told the committee about the doors being open at 7:00a.m and the offices not all being open for business is an issue. There are people coming in and sitting on benches from 7:00 a.m. until 8:30 a.m. and if someone would go up to the courts, how would anyone know. It is creating a safety issue.
- Motion by Skallerud to get a cost estimate for card access for the two main doors for employees so the building can stay locked until business hours and the building is open, second by Miller. All present voting (AYE). Motion carried.
- There is an issue with the VFW building and the deck for the back door. The back door is sealed shut and the deck is not safe. Wiebelhaus can salvage the deck but, he needs to figure out how the door is sealed shut. He feels it is unsafe to let people enter the building without a second exit and the committee agrees. The committee will have Wiebelhaus talk to Schumacher about an alternative site until they can get the situation corrected.
- October will be busy with the windows going in, the roof on the N. Annex and the handicap lift being installed.
- There were two quotes for the fire suppression system and Wiebelhaus told the committee the quotes only include the piping and fire suppression chemical it did not include the electric etc., so, the cost could exceed \$100,000. He will get more information for the next meeting.
- The quote from AES for the new heating unit came in and Wiebelhaus wanted to make sure the other unit is checked out as well and he thought some costs were already done, so, Musson will check into it.
- Wiebelhaus would like to have permission for M. Hasselkus and himself to come in on a Saturday to look into a pipe that is leaking from the third floor because he is not sure what he is going to run into or where it is coming from.
- Motion by Gretzinger to allow them to work a Saturday at Wiebelhaus discretion, second by Dehart. All present voting (AYE). Motion carried.
- The master gardeners would like to make signs for the deer with the history of them and the tank as well as a fence around the tank with keep off signs.
- Motion by Skallerud to allow the master gardeners to make the signs at their expense, second by Miller. All present voting (AYE). Motion carried.

#### DISCUSSION/ACTION ON DEER

There is a concern of there being too many deer and having four bucks is an issue as they will begin attacking each other during the mating season, the big buck is approaching 13; if allowed to breed the deer population for next year will be beyond the legal amount allowed for the pen size and license. The license and pen are only rated for fifteen and right now there are thirteen. The County has contacted several accredited deer farms in the surrounding counties and has not been able to get anyone to take the additional deer. The problem the county has is the deer cannot be moved unless moved within TB tested, accredited farms. The farm the county was exchanging the deer with unfortunately, has CWD and are unable to exchange deer anymore.

Motion by Miller to separate the big buck from the rest of the deer as soon as possible and remove from the herd two (2) bucks, two (2) does; give the remaining young buck a vasectomy and when the antlers fall off the big buck, remove him from the herd, second by Dehart. All present voting (AYE). Motion carried.

#### DISCUSSION/ACTION ON CRANDON FARMERS MARKET EVENTS IN THE COURTYARD FOR 2024; EVERY TUESDAY 7:00 A.M. – 2:30 P.M., MAY -SEPTEMBER

Motion by Skallerud to approve the Farmers Market schedule for 2024, second by Dehart. All present voting (AYE). Motion carried.

#### DICUSSION/ACTION ON THE SHOOTING RANGE – MOVING FORWARD WITH GRANT FUNDING

Kircher received the grant to upgrade the shooting range. They will work out the specifics between Wiebelhaus and Kircher for 2024 upgrade.

## DISCUSSION/ACTION ON THE REQUEST FROM THE CHAMBER TO USE THE GAZEBO FOR CHRISTMAS LIGHTING

Motion by Gretzinger to allow the Chamber the use of the Gazebo for Christmas lighting, second by Skallerud. All present voting (AYE). Motion carried.  
Wiebelhaus will look for any type of electric hook-ups for them as it is thought there is not any.

## CLOSED SESSION

Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85 (1)(e) “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session”, this closed session relates to:

- Engineering Firms Presentations

Motion by Dehart to convene into closed session, second by Miller: Roll Call Vote: Dehart (AYE), Gretzinger (AYE), Lukas (AYE), Miller (AYE), Skallerud (AYE). Motion carried.

## RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Skallerud to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Dehart. All present voting (AYE). Motion carried.

No Action

## MUSSON UPDATES; POSSIBLE ACTION

Musson suggested that any handicap ramp for the old Sheriff residence be made of wood because of future renovations.

## POSSIBLE FUTURE AGENDA ITEMS

- Updates – Maintenance
- Updates – Musson
- Fire Suppression system - Law Enforcement Center (POD & IT )
- Next meeting set for October 13, 2023 at 12:00 p.m.

## ADJOURNMENT

Motion by Miller to adjourn, second by Dehart. All present voting (AYE). Motion carried. Meeting adjourned at 6:25 p.m.