

BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: OCTOBER 13, 2023
TIME: 1:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 1:00P.M.

ROLL CALL

Members Present: Lukas, Dehart (came in at 1:11p.m.), Fulcer, Miller, Skallerud

Absent: Landru

Others Present: Nora Matuszewski, Jeff Musson, Dave Wiebelhaus

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 20, 2023 PUBLIC PROPERTY/BUILDING MEETING

Motion by Miller second by Skallerud to approve the minutes from the September 20, 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 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 Skallerud to convene into closed session, second by Fulcer: Roll Call Vote: Fulcer (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.

No Action

DISCUSSION ON THE POSSIBILITY OF RUNNING THE ELECTRICAL SERVICE FROM THE COURTHOUSE GENERATOR TO THE NORTH ANNEX BUILDING; POSSIBLE ACTION

Bruce Cottrell came in and looked at the generator and told Maintenance that it is capable of running both buildings and doing it would eliminate a meter charge.

Motion by Skallerud to have Musson work on an RFP to run the service from the other building to the generator; payment for the project to come out of LATCF funding, second by Dehart. All present voting (AYE). Motion carried.

DISCUSSION ON CONTACTING DOUG GEYER ON A NEW BOILER SYSTEM AT THE LAW ENFORCEMENT CENTER; POSSIBLE ACTION

Motion by Dehart to contact Doug Geyer to come and look at the system and let us know what the county needs to do, second by Skallerud. All present voting (AYE). Motion carried.

DISCUSSION ON A FIRE EXTINGUISHER FOR THE VFW BUILDING; POSSIBLE ACTION

Motion by Miller to contact Vans and have them take care of it, second by Fulcer. All present voting (AYE). Motion carried.

DISCUSSION ON THE ELECTRONIC CONTROLS FOR DOORS AT THE COURTHOUSE (SGTS), PARKING LOT, CAMERAS, ETC. FOR THE COMPLEX; POSSIBLE ACTION

No Action

DISCUSSION ON OFFICE SPACES; POSSIBLE ACTION

Motion by Fulcer that the LCC office stays where it is, second by Miller. All present voting (AYE). Motion carried.

MAINTENANCE UPDATES

- A cement mixer and walk behind weed eater cannot be bought with the grant money. Menards has a new one for \$350. The committee told him if he has money in his budget to cover the mixer, he can buy one.
- The vet was here on Wednesday and everything went well. There was a government person with the vet to re-certify him to become our new vet.
- South Annex windows are in but, not finished. They have to come back and trim inside and re-calk and inspect.
- It was asked when the roofs will start and Musson told the committee sometime in October.
- The small elevator will be installed next week.
- The N. Annex generator has been removed from the PM contract.
- Maintenance has worked to get the VFW back entrance accessible and the deck has been secured.
- The county is unable to burn anymore at the Laona mill so the Maintenance has contacted a shredding company to possibly come in and shred for offices. The Judge asked to have the shredding company set up on a schedule every so often. Wiebelhaus commented there is a lot of records up in the attic that should be gotten rid of and he felt like it was not his responsibility to set up shredding for the offices. Maintenance will check into Goodman to see if they will still burn.
- There is still a problem with the air conditioning in the POD and IT room below the POD. The unit has to keep the IT equipment room at 65 degrees causing the POD to be extremely colder than that. Something has to be figure out with that.
- The dry fire suppression is going to be a lot more costly than originally thought. There needs to be an RFP written up for this, to get new quotes

POSSIBLE FUTURE AGENDA ITEMS

- Engineering Firms Proposals
- Engineering Firms proposals just for the survey of the complex

ADJOURNMENT

Motion by Dehart to adjourn, second by Skallerud. All present voting (AYE). Motion carried. Meeting adjourned at 2:35 p.m.