

BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: NOVEMBER 10, 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, Landru (left at 2:20 p.m.), Dehart (came in at 1:10p.m.), Miller, Skallerud

Absent: Fulcer

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 OCTOBER 17, 2023 PUBLIC PROPERTY/BUILDING MEETING

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

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON THE HANDICAP LIFT AND PAYMENT

Motion by Miller to walk down to the lift and take a look at it, second by Lukas. All present voting (AYE). Motion carried.

The committee walked to the handicap lift and were not satisfied with the workmanship; the lift is not level and the doors do not shut properly.

Motion by Landru to not make any further payments on the lift until it is properly installed and the head of maintenance is satisfied, second by Skallerud. All present voting (AYE). Motion carried.

Musson will send a letter to them as well and he will be available when the company comes to look at the lift.

MAINTENANCE UPDATES; POSSIBLE ACTION

- The contractor for the windows finished trimming the windows in the south annex and now is waiting for Rappley.
- There is still an issue with the roof above the Land Conservation office. There is no kick-out for that roof and if it had one it would pull that water away from the wall; right now, it is running right down the wall and there is a lot of water that comes to that side with no gutter.
- Maintenance has been talking to Bruce Cottrell and he says there is a panel over here in the garage that they could use without having the requirement of going through WPS and moving it would delete one meter charge. Eland or Krueger would be able to do the electrical work for it. A phone call was made to Cottrell to discuss.

MUSSON UPDATES ON ALL COURTHOUSE PROJECTS; POSSIBLE ACTIONS

- Musson had a sheet with a list of projects that he is working on or that needs work on that would require additional funding in the way of general obligation debt.
- There was a discussion on the North Annex generator and connecting to the courthouse. Bruce Cottrell called and told the committee his suggestion for the connection. Motion by Dehart to move forward with

the generator connection to the North Annex, not to exceed \$100,000, second by Skallerud. All present voting (AYE). Motion carried.

- Motion by Skallerud to move forward with the restoration of the rotunda, second by Miller. All present voting (AYE). Motion carried.
- Discussion about the old Sheriff residence and the updating needed to make the building useable. The committee had moved the dome project money (\$300,000) to this project. Motion by Skallerud to get this out to bid as soon as possible and then to RFP, second by Dehart. All present voting (AYE). Motion carried.
- There was a discussion about the security upgrades but, not much is final on that.
- Ayers has been onsite to complete the survey of the courtyard and whole complex. They are completing this before the Garage and floor project can move forward.
- The discussion about the fire suppression system is still on hold until Musson can get some quotes back on the total project.
- Musson will be working on getting bids for the old boiler in the Jail.

Motion by Skallerud to go ahead with getting bids for the boiler using LATCF funding, second by Miller. All present voting (AYE). Motion carried.

Motion by Dehart to hire Greenwood back as the project manager for future courthouse projects, second by Miller. All present voting (AYE). Motion carried.

Musson will be getting a spreadsheet ready with all of the Projects so Lukas has something for the County Board meeting.

POSSIBLE FUTURE AGENDA ITEMS

- Updates – Maintenance
- Updates – Musson
- Fire Suppression system - Law Enforcement Center (POD & IT)

ADJOURNMENT

Motion by Skallerud to adjourn, second by Miller. All present voting (AYE). Motion carried. Meeting adjourned at 3:07 p.m.