

BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: DECEMBER 8, 2023
TIME: 9:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 9:00 a.m.

ROLL CALL

Members Present: Lukas, Landru (left at 10:45 a.m.), Fulcer (came in at 10:38 a.m.) Miller, Gretzinger

Absent: Dehart, Skallerud

Others Present: Nora Matuszewski, Jeff Musson, Dave Wiebelhaus, Ayres Associates

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 10, 2023 PUBLIC PROPERTY/BUILDING MEETING

Motion by Landru second by Gretzinger to approve the minutes from the November 10, 2023 Public Property/Building meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON FUTURE PROJECTS WITH AYRES

They have not done the borings yet. Lukas told them that with the Human Service Center changing there may be the need for an addition to the North of this building so, he would like some boring tests there as well. Musson will identify areas for them and then they can give the County an estimate for the work, as this is not included in the current agreement. Craig Schuh, Ayres manager introduced Cody (leading site design) and Chris (structural engineer) and explained what they do. He told the committee the topographic survey has been done and any as built drawings would be very helpful to them for the project. He asked the committee to go over the current design Musson had supplied to them and change whatever they wish before they begin. The resolution to start this project will be forwarded to full County board on the 19th of December.

DISCUSSION/ACTION ON ELECTRICAL UPGRADE DESIGN FOR THE COURTHOUSE GENERATOR TO INCLUDE THE N. ANNEX; FROM COTTRELL DESIGN

Motion by Landru to ratify the signing of his contract, second by Miller. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON INCLUDING THE OLD SHERIFF/JAIL RESIDENCE IN ANY GENERATOR ELECTRICAL UPGRADES IN THE FUTURE

No action

MAINTENANCE UPDATES; POSSIBLE ACTIONS

The courthouse heaters on the third floor are installed and running. It was found that the second unit had parts removed from it or just not installed originally so, it had to be repaired as well.

Child Support Office wall and the Rotunda have paint loose and peeling like they are wet but, after removing paint there is no water in the Child Support. Maintenance wants to leave it open for awhile and see what happens. The Clerk of Courts Office is not wet so, Wiebelhaus feels it may be a leak in the roof.

The Jail air conditioner above the POD is still not right. Johnson Controls gave the Maintenance an estimate on putting in a relay for \$1,600, then the Maintenance can get notified when the temperature gets up too high in the electrical room.

Motion by Miller to approve the estimate from Johnson Controls and get it done, second by Landru. All present voting (AYE). Motion carried.

The small elevator is still a problem and the contractor is not willing to fix anything without payment. Musson argues the elevator was not installed properly and Hoffman has someone who can come in and look at what needs to be done and go from there.

The plow truck is still at Langlade Ford waiting for a fuel pump. Gretzinger told him to call them and tell them we have weather coming and we need that truck a.s.a.p.

Johnson Controls is going to give a quote on a damper but, a new roof mount it needed. Wiebelhaus is not sure if they should look at split units or what.

There is only one quote that came back so far on the four (4) concrete pads at the shooting range so, they will wait until another comes in.

MUSSON UPDATES ON ALL COURTHOUSE PROJECTS; POSSIBLE ACTIONS

Musson is getting close to getting the RFP for the Fire Suppression system for the Law Enforcement Center.

He is working on drawings for the door replacement and security walls. He has a concern with the handcrafted wood in the offices and making them safe without destroying the beautiful craftsmanship. Wiebelhaus asked if it was possible to pull out the back of the counters and place a steel plate in and then put it back together.

Musson met with Kulps this week on the restoration of the dome pertaining to restoration of the metal and removing the roofing for the scaffolding. He is still looking for a brick restoration estimate.

POSSIBLE FUTURE AGENDA ITEMS

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

ADJOURNMENT

Motion by Fulcer to adjourn, second by Miller. All present voting (AYE). Motion carried. Meeting adjourned at 11:03 a.m.