

BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: MAY 15, 2024
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Decorah, Dailey, Landru, Marvin, Weber

Absent: Miller

Others Present: Nora Matuszewski, Jeff Musson, Brian Knutson, Dave Wiebelhaus, Stephanie Montgomery, Ron Skallerud, Adam Cooper, Gary Reese, Frank Coyonberg, Dan Vandevelda, Jeff Marvin, Alex Walrath, Mark Rinehart, Tracy Ferraro

APPROVE AGENDA

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

APPROVE MINUTES FROM THE FEBRUARY 26, 2024 PUBLIC PROPERTY/BUILDING MEETING

Motion by Weber second by Landru to approve the minutes from the February 26, 2024 Public Property/Building meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION WITH JEFF MUSSON AND TOM HOFFMAN ON COURTHOUSE/JAIL PROJECTS

Musson reported that work has started; Kulps has started removing deck roofing and looking for a suitable place for scaffolding, next week or sooner they will start putting up the scaffolding. The contractors will need 4-5, 20-amp circuits on the roof for the projects. The contractors gave the committee an idea of work schedules, they asked about building access, dumpsters and there was a timeline sent from Hoffman's office showing when projects were to be worked on through September. Ayres was available to discuss the parking lot project. There was discussion also about the air in the Jail and the dire need to get something done before the days get too hot.

DISCUSSION/ACTION ON THE FIRE PANEL QUOTES FOR THE JAIL

Johnson Controls had the lowest quote on the fire panel.

Motion by Landru to move forward with Johnson Controls on the fire panel quote in the amount of \$23,741.00, second by Decorah. All present voting (AYE). Motion carried.

Landru had to leave the meeting at 11:00 a.m., Skallerud will replace him for voting purposes.

DISCUSSION/ACTION ON THE ELECTRICAL COMPUTER HOOK-UPS IN THE BOARDROOM

There was discussion about the electrical hook-ups for the computers for the County Boardroom.

Motion by Skallerud to purchase three (3) packets of the Safeco Power Module outlets in the amount of \$614.19 using LATCF funds, second by Weber. All present voting (AYE). Motion carried.

MAINTENANCE UPDATES- DISCUSSION/POSSIBLE ACTION

- The VFW had a fire inspection and there were several violations that need to be taken care of. The back exit needs to work and it does not. The other exit needs to swing out, and the doors have to remain unlocked or crash bars on them. The door locks also need to be replaced.

Motion by Weber to replace the back door to useable in the case of emergency, second by Decorah. All present voting (AYE). Motion carried.

- The siding on the VFW doors and windows is breaking off and it needs to be repaired. Tracy has a grant for funding, was going to contact the Job Corps for this project. The outdoor play area will pose a problem with the basement windows, they will have to be repaired as well.
- There are boiler issues being dealt with right now, which started with #39 in the Jury Room, which was leaking from a corroded pipe. There is air in the system they are working on right now and will be looking for the issue the maintenance found a leak in the Tri-County Office, from the ceiling about that was not reported. They are still having issues with the air and Wiebelhaus has been on the phone with Johnson Controls for a week trying to trouble shoot. There needs to be air vents on the ceiling in the return lines. Wiebelhaus told the committee they had to refill the lines and they still were having issues. Someone needs to come in and look at the coils because with draining the system down all the chemicals were lost and they do not want to do it twice.
- The Chair lift panels Wiebelhaus built are almost done.
- Wiebelhaus checked into the Health Department cement steps and he found some pre-cast for \$526.00.

Motion by Weber to purchase the pre-cast steps for an amount not to exceed \$700.00, second by Skallerud. All present voting (AYE). Motion carried.

- Not everyone has been here for the locate in the back of the Courthouse yet.
- The Courthouse main entrance will be closed while they are putting up the scaffolding and part of the construction timeline (undetermined at this time). The main entrance will be moved to the Madison Street entrance by the Health Department/Social Services for the time being. There will be two Handicap signs put up on the street nearest to the sidewalk.

UPDATE ON LATCF

There is currently \$889,081.28 left in the funds which have not been spent or designated.

DISCUSSION ON APPROVING THE BEETLE CAGE BEHIND THE GARAGE AGAIN THE YEAR; POSSIBLE ACTION

Maintenance had concern with the cage; they take up room they use for storage and they kill the grass where they are located and by the time they remove them in the fall they cannot seed the area. This will be the last year for the beetle cages.

Motion by Skallerud to allow the beetle cages this year, second by Weber. All present voting (AYE). Motion carried.

DISCUSSION ON PUTTING UP SNOW FENCE FOR CONSTRUCTION AREAS; POSSIBLE ACTION

No Action

DISCUSSION/ACTION ON THE GUN RANGE

Wiebelhaus reported the Highway worked on the road and dug the holes for the railroad ties. The seats are poured and Wiebelhaus will start welding next week.

POSSIBLE FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

Motion by Decorah to adjourn, second by Weber. All present voting (AYE). Motion carried. Meeting adjourned at 12:15 p.m.