

## BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY  
DATE: JUNE 25, 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, Landru, Lukas, Weber

Absent: Miller

Others Present: Nora Matuszewski, Tom Hoffman, Jeff Musson, Brian Knutson, Dave Wiebelhaus, Stephanie Montgomery, Ron Skallerud, Mark Chrisman, Al Marvin

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE MAY 15, 2024 PUBLIC PROPERTY/BUILDING MEETING

Motion by Landru second by Weber to approve the minutes from the May 15, 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, CONTRACTS

Decorah had questions pertaining to the Greenwood Contract.

Hoffman went over the progress of the Rotunda project. When the contractors were grinding out the joints/tuckpointing the mortar was almost completely gone, so bad the contractors were pulling out the bricks by hand. It was commented that this type of job is exceeding what the contractor usually does and should have been done 15-years ago. They are 25% done at this point and are on schedule. They ran into three major problems with the wood framing and the dome had settled some, which they said has the whole weight of the dome compressed. They went inside the dome and transferred all the load and put in studs to reinforce it with microlams and put in boards that were missing. They added ladders to reach up to all sections of the dome and up to the hatch. The hatch will be removed because the thought is no one will need to go up that high anymore to access the outside of the dome. The corbels on the top of the columns were completely gone from the leaking for such a long time. They took off what was remaining and they are rebuilt. The columns themselves are completely rotted from water damage and completely gone. A lot of the wood was so bad it is had to be removed by shop vac because it was turned to dust.

Musson had pictures of clock faces for the dome and there was discussion on what would be better for seeing day and night.

Motion by Weber to have the clocks with a roman numeral face, with the older style big hands and backlit, second by Landru. All present voting (AYE). Motion carried.

Musson has a conceptual design for the Courthouse main entrance. There was discussion about AYRES and the South Annex Sheriff/Jail residence and getting out bids for the next projects.

Motion by Weber to approve the contracts as discussed, second by Landru. All present voting (AYE). Motion carried.

Motion by Landru to approve the Greenwood contract contingent upon a breakdown of the scope of work in exhibit form attached to the contract, second by Decorah. All present voting (AYE). Motion carried.

Motion by Weber to move up item#12, second by Decorah. All present voting (AYE). Motion carried.

#### DISCUSSION/ACTION ON A DONATED BRONZE VETERAN STATUE TO BE ERECTED ON THE GROUNDS

Marvin was present to bring to the committee an item from the Veteran committee. The son of a WWII Veteran would like to build a bronze statue of a WWII Veteran, to honor all WWII Veterans, at his cost. It would be placed where the little garden is.

Motion by Landru to approve the statue, second by Weber. All present voting (AYE). Motion carried.

#### DISCUSSION/ACTION ON REMOVING THE CHIMNEY FROM THE COURTHOUSE WHILE CONTRACTORS ARE HERE

Frank (Contractor) told the committee to tear the chimney down it could cost over \$19,000 but, that would not be the cost to repair the roof and they may have to use an aero-lift, with the total estimated cost to be around \$50,000. Lukas told him they would have to price it because it was not budgeted for in the general obligation debt and would have to come out of LATCF funds.

No action taken at this time

#### MAINTENANCE UPDATES – POSSIBLE ACTION

- Summit will be brought back to the next meeting
- Doug Geyer is busy, so he is hoping to hear back from him sometime in July
- The Chair lift is operable, all they need to install is a light
- Krueger is moving along, WPS will be setting up a time with Maintenance to shut down the power next week, as of right now everything is hooked up in the Courthouse
- Working on scheduling with Johnson Controls the fire panel upgrade
- Another fawn was born, so they will be looking to see if another farm will take the deer

#### DISCUSSION/ACTION ON THE CRACKED WINDOW IN THE COUNTY CLERK'S OFFICE

Maintenance will get quotes from glass companies to replace the pane.

#### DISCUSSION/ACTION ON THE GUN RANGE

The contractor still has not showed up for the cement.

#### DISCUSSION/ACTION ON TAKING DOWN THE DISABLED WEATHER ANTENNA OFF THE COURTHOUSE

Montgomery was in to tell the committee the weather antenna has not transmitted anything since 2020. She is looking into a grant that will not cost the County money or maintenance. The best place she could find that was not County land was at the airport and the owners there were positive about it being there.

Motion by Weber to remove the old weather station off the roof, second by Decorah. All present voting (AYE). Motion carried.

#### DISCUSSION ON THE FAIRGROUNDS POSSIBLE LAND SWAP WITH THE TROLLEY COMPANY; POSSIBLE ACTION

Dave Kircher approached Dehart about a possible land swap at the Fairgrounds. Skallerud met with them and they looked at the proposed site, map was supplied for the committee. The corral seems to be on part of the trolley land and there is a corner, owned by the County that is behind the corral that is rocks and trees for a swap. The committee would need more information and map would have to be finalized; then it would have to go to full County Board for any kind of approval. The committee discussed the grading work that would need to be done and if they would include grading the corral in any agreement.

#### DISCUSSION/ACTION ON THE AGING BUS GARAGE AT THE HIGHWAY SHOP

Lukas told the committee he had a discussion with Ed Quade at the Highway Department about this subject. Quade felt the building belonged to the Highway. Lukas explained that the Aging Director back in around 2015 built the garage with grant dollars and he told him it was agreed if the Aging ceased to exist then the building would become property of the Highway at that time. Lukas would like to get this on record so that if there would be different board members or staff that they would know who owns the building.

Motion by Landru to have a resolution drawn up to that effect, second by Weber. All present voting (AYE). Motion carried. The committee will have Corporation Counsel come up with a resolution for the next board meeting.

#### POSSIBLE FUTURE AGENDA ITEMS

- Fair land swap
- Hoffman/Musson project updates
- Maintenance updates
- Kulps cost for chimney
- Northeast corner tuckpointing/repair/downspouts/gutter

#### ADJOURNMENT

Motion by Landru to adjourn, second by Weber. All present voting (AYE). Motion carried. Meeting adjourned at 12:36 p.m.