

## BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY  
DATE: JULY 19, 2024  
TIME: 11:00 A.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Lukas called the meeting to order at 11:00 a.m.

### ROLL CALL

Members Present: Decorah, Landru, Lukas, Miller, Weber

Absent:

Others Present: Nora Matuszewski, Tom Hoffman, Jeff Musson, Dave Wiebelhaus, Ron Skallerud

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE JUNE 25, 2024 PUBLIC PROPERTY/BUILDING MEETING

Motion by Landru second by Weber to approve the minutes from the June 25, 2024 Public Property/Building meeting. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

Note there are ½ dozen bricks gone by the foundation by the District Attorney Office, fix if possible

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

Hoffman reports no numbers yet for the gutter or downspouts. It will be around \$700 for the painters for miscellaneous projects. The committee considers just calling Elan and Krueger to put in receptacles for the clocks and lights around them as well as up in the building.

RJ Jacques is working on an amendment to their contract to remove the old chimney that is not being utilized and save the bricks. The cost will be around \$19,434 to take down the chimney but, that is not including the repair to the roof, which could be done in-house by the Maintenance staff.

### MAINTENANCE UPDATES – POSSIBLE ACTIONS

1. HVAC fixed in North Annex
2. Johnson Controls is coming to do the upgrade to the panel at the Law Enforcement Center
3. Krueger is coming next week to finish the generator job
4. There are issues with the boilers getting the air out of the system since the issue with the cabinet and Maintenance asks to bring in Johnson Controls to bleed down the system. They would like to put some air vents in the Clerk's office to try and push the air out at the highest point. Jameson from Johnson Controls will help with this and then they can get the chemicals in and ready for the winter. Lukas told Wiebelhaus to get it done and they will use LATCF funding to pay for it when they get an invoice.
5. Lukas made a call to Brian Wilson (Flannery) to get a time for the cement to be poured for the shooting range. Wilson committed to getting it done in the next couple weeks.

### DISCUSSION ON UPDATED PROPOSAL ON MASONRY REPAIR AT THE NE CORNER OF THE COURTHOUSE; POSSIBLE ACTION TO APPROVE AMENDED CONTRACT WITH RJ JACQUES

Motion by Weber to accept both amendments (change orders) from RJ Jacques for the repair in the amount of \$58,528 and take the additional amount from the General Obligation Debt, second by Decorah. All present voting (AYE). Motion carried.

#### DISCUSSION ON UPDATED PROPOSAL ON ROOFING REPAIR FROM REMOVAL OF CHIMNEY AND INSTALLING SPIRE ON DOME; POSSIBLE ACTION TO APPROVE AMENDED CONTRACT WITH KULPS

Motion by Landru to approve a contract amendment (Change orders) for RJ Jacques to take down the chimney, for a cost of \$19,434 and a contract amendment (Change order) for Kulps for Decra tile installation, not to exceed \$6,563, second by Miller. All present voting (AYE). Motion carried.

The Spire will come back to the committee with a steel quote.

#### DISCUSSION ON SHERIFF RESIDENCE SOUTH PORCH REPAIR; POSSIBLE ACTION

The bricks on the old Sheriff residence are in disrepair and before a ramp is put on should be repaired. The Reese Group had a quote to re-tuckpoint all surfaces covered by the ramp, there can be a change order on their current contract to repair the brick at a cost of \$9,815.

Motion by Weber to re-tuckpoint all surfaces covered by the ramp on the old Sheriff residence by change order of current contract, second by Landru. All present voting (AYE). Motion carried.

#### DISCUSSION ON GUTTER REPAIR ON NE OF COURTHOUSE BUILDING; POSSIBLE ACTION

Need to get more information on the Sheriff and Courthouse facia and adding gutter to the Sheriff residence.

#### POSSIBLE FUTURE AGENDA ITEMS

- Attic – How to insulate
- Hoffman/Musson project updates
- Maintenance updates
- Masonry repair by District Attorney Office
- Gutters/Facia

#### ADJOURNMENT

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