

BUILDING/PUBLIC PROPERTY COMMITTEE

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: AUGUST 28, 2024
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: Decorah, Lukas, Miller, Weber, Skallerud (in place of Landru)

Absent: Landru

Others Present: Nora Matuszewski, Tom Hoffman, Jeff Musson, Dave Wiebelhaus, Mark Chrisman, Amy Gatton

APPROVE AGENDA

Motion by Weber to amend the agenda to add the "Electric work for the dome" to item number 8, second by Miller. All present voting (AYE). Motion carried.

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

APPROVE MINUTES FROM THE JULY 19, 2024 PUBLIC PROPERTY/BUILDING MEETING

Motion by Skallerud second by Weber to approve the minutes from the July 19, 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

Musson discussed the handicap ramp for the Sheriff residence and had drawings of it. The Health Department will submit \$10,000 to the ARPA funding to see if they can help with the cost of the ramp. It was mentioned the ADRC received some money from COVID funding as well, someone will reach out to Jamie Zarda (Director) to see if they could possibly help with funding of the ramp as well.

Hoffman updated on the progress of the masons and the roofers. The Masons completed their work and with the washing, sealing, chimney repair and are 95% done on the Sheriff residence. The northeast corner of the courthouse will be finished at the end of September. Musson and Birkholz are working on the new contracts. The gutters will be worked in together with the other projects. The sheet metal work will be done this week and the spire will be set on Friday of this week. The skylight is not done yet. The clocks will be shipped next week and then Krueger can begin wiring them. The Rotunda project they are shooting for the 3rd week in September to take down the scaffolding.

The project on the Law Enforcement Center is ready to go. The committee brought in the Sheriff to make sure that he was good with a start date as soon as possible and he agreed the sooner the better because the weather will be starting to cool off soon and the boilers will take several weeks to get here and the work could take up to three weeks to complete. There was a discussion about Focus on Energy rebates for the new boilers and this will be applied for. The cost of the project would be around \$330,000.

There will be surge suppressors purchased for the new boilers because of the generator change-over during PM every week. The air pumps will cost an additional \$4,500 and the surge suppressors will cost \$2,000.

Decorah asked to be excused at 10:22 a.m.

Motion by Weber to purchase the air pumps and the surge suppressors for a cost of \$6,500, second by Miller. All present voting (AYE). Motion carried.

Musson talked about the addition project and surveying of the site. As of now the surveyor only surveyed to project site and not the whole complex, which was originally discussed.

Musson met with the State on the Sheriff Residence/Jail/Courthouse projects for approval, but, nothing has come back yet. They would like to bid out the projects to get them underway by Spring of 2025. He is also still waiting for a call back on the clean agent system for the Jail.

DISCUSSION/ACTION WITH THE HIGHWAY COMMISSIONER ON BLACKTOP FOR THE COMPLEX
Chrisman (Highway Commissioner) told the committee that blacktop from the Highway plant is \$76 a ton and \$82 a ton to be surfaced

The committee will have Ayers bid this both ways, with the Highway supplying the blacktop vs. another contractor.

MAINTENANCE UPDATES – POSSIBLE ACTION

- Wiebelhaus has made some electric boxes for the computers the Board members have to be attached to the tables in the Boardroom.
- The power supply is shot for the water softener at the Jail, which had to be caused by the lighting strike we had last month.
- The ceiling tiles in the Clerk's office leaked again, so, Dave would like to take out both bathrooms above and turn them into closets. The split units were being diverted through the sink drain in the bathroom where the old Jury Room used to be.

DISCUSSION/ACTION ON A VOTE TO RATIFY THE DECISION TO APPROVE THE BIDS FOR ELECTRIC WORK ON THE BOILERS/HVAC FOR THE JAIL

Motion by Miller to ratify the approval of the electric bids for the Dome/Jail for Rotunda (\$45,205) and the Jail LEC HVAC (\$8,945) second by Weber. All present voting (AYE). Motion carried.

Other bids: LEC (\$24,850) and the Rotunda (\$59,482).

DISCUSSION/ACTION ON CHANGE ORDER APPROVALS FOR CONTRACTS

Motion by Weber to approve change orders to RJ Jacques contract in the amount of \$91,206, second by Miller. All present voting (AYE). Motion carried.

Motion by Miller to approve the change order for Kulp's of Stratford in the amount of \$6,563, second by Weber. All present voting (AYE). Motion carried.

It was noted that the RJ Jacques quote had \$3,492 that was already approved.

Motion by Weber to amend the change order removing the already approved amount, second by Miller. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON APPROVAL FOR COURTHOUSE SQUARE USAGE FOR THE FARMER'S MARKET IN 2025

Motion by Weber to approve the Farmer's Market in 2025, second by Miller. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON THE GUN RANGE AND STEPS MOVING FORWARD

No Action

DISCUSSION/ACTION ON THE POSSIBILITY OF THE RESTORATION OF CANVASS MAPS FOUND WHILE WORKING ON THE DOME

The committee will talk to Rehberg at the UW-Extension meeting about the maps and see if she has any suggestions.

DISCUSSION/ACTION ON A DECISION ON THE SPIRE FOR THE DOME

Motion by Miller to approve the contract from Kulp's of Stratford for the Aluminum Spire (white \$4,688), second by Weber. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Canvass maps
- Fire Suppression system
- Water softener - Jail

ADJOURNMENT

Motion by Miller to adjourn, second by Weber. All present voting (AYE). Motion carried. Meeting adjourned at 11:37 a.m.