

## BULDING/PROPERTYCOMMITTEE MINUTES

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COMMITTEE:	BUILDING/PROPERTY
DATE:	OCTOBER 9, 2024
TIME:	10:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

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### CALL TO ORDER

Lukas called the meeting to order at 10:03 a.m. and read the agenda.

### ROLL CALL

Present: Landru, Lukas, Miller, Weber

Absent: Decorah

Others Present: Nora Matuszewski, Dave Wiebelhaus, Tom Hoffman, Jeff Musson, Brian, Knutson

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE AUGUST 28, 2024 BUILDING/PROPERTY MEETING

Motion by Weber to approve the August 28, 2024 Building/Property minutes, second by Landru. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

None

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

Hoffman told the committee the roofers are finished roofing. Krueger will be working on the electrical in the Rotunda when the light fixtures come in, which will be closer to the end of the month. The painters have today yet and then they will be done. The Mural work was completed. The Mason work on the North Annex will be finished by the end of next week and if the change order presented today is approved, they will start work on the next project.

The HVAC project in the Law Enforcement Center is underway; the contractors are about 90% done with the welding. Hopefully they will be able to fire up the boilers by next week.

The Judge inquired about using the Sheriff/Jail residence when finished for meeting rooms.

There will be future talks about usage of the building. The committee will take a look at the building after the meeting with the contractors. Musson will investigate options for the second floor.

The committee discussed the handicap ramp and entrance to the Sheriff Department. They agreed on the square handicap entrance.

Motion by Weber to approve RJ Jacques change order for the Handicap Ramp wall repair and alterations, second by Miller. All present voting (AYE). Motion carried.

#### FUTURE AGENDA ITEMS

None

#### ADJOURNMENT

Motion by Skallerud to adjourn, second by Dailey. All present voting (AYE). Motion carried.  
Meeting adjourned at 5:34 p.m.