

COMMITTEE: BUILDING/PUBLIC PROPERTY/BROADBAND/FINANCE
DATE: DECEMBER 30, 2024
TIME: 9:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting of the Building/Public Property/Broadband/Finance to order at 9:00 a.m.

ROLL CALL

Members Present: Chaney, Decorah, Gretzinger, Lukas, Marvin, Miller, Skallerud, Weber

Other Members: Montgomery, Rehberg

Absent: Landru, Wirtz, Shafer, Walrath

Others Present: Nora Matuszewski, Mark Chrisman, Amy Gatton, Dave Wiebelhaus

APPROVE AGENDA

Motion by Gretzinger to approve the agenda, second by Miller. All present voting AYE. Motion carried.

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

Motion by Chaney to approve the minutes from the December 19, 2024 Public Property/Building meeting, second by Weber. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 2, 2024 BROADBAND MEETING

Motion by Chaney to approve the minutes from the December 2, 2024 Broadband meeting, second by Rehberg. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Marvin told the committee he had something to discuss that was not on the agenda. He told the committee he felt that it needed to be added to an agenda about moving employees from Patrol 1 to Patrol 2. He felt that the promoting or moving employees up from Patrol 1 to Patrol 2 should be the Highway Committee's responsibility if it does not affect the budget. The members were not in disagreement with his thought process if it does not affect the Highway budget; leaving the final say to the Highway Committee when not affecting the budget.

DISCUSSION/ACTION ON THE HEALTH DEPARTMENT DONATING GRANT FUNDING TO THE HUMANE SOCIETY

Gatton explained that Oneida County Humane Society helped them out with a crisis and has been helping the Health Department a lot lately, so, she would like to donate \$500 to their organization in appreciation for it, out of grant funding.

Motion by Gretzinger to approve a donation of \$500 to the Oneida County Humane Society in appreciation for their help in a crisis, second by Weber. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON APPROVING AMENDING COSTS ASSOCIATED WITH THE BUDGETED SHERIFF OUTLAY ACCOUNT

The Sheriff Department had outlay money that was not spent that was tagged for a vehicle and they purchased a used vehicle from another neighboring entity at a substantial savings and other items not purchased, so, they are asking to use the money for other items. The items are an office generator for \$5,180.03, and costs for the new boiler in the amount of \$15,928 and \$3,500 for a squad car cage for the lieutenant's squad car.

Motion by Skallerud to move the first two items to General Obligation Debt #1 because of Capital Outlay and the remaining \$3,500, adjust the outlay out of operational, second by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON WASTE MANAGEMENT INVOICE AND WHO IS THE RESPONSIBLE PARTY TO PAY FOR AN INVOICED DUMPSTER

There was a dumpster at the Fairgrounds that was ordered by Bug Tussel the County was recently invoiced for, which showed Al Flannery as the Fairgrounds account. Wiebelhaus had been trying to figure out whose dumpster it was and because his name is not on the account, Waste Management would not talk to him. In his investigation he found that the dumpster was ordered by Bug Tussel and was billed to the Fairgrounds under Al Flannery because his name was on the account. There were pictures taken of the dumpster and it was full of conduit and cable. There was a discussion on how someone could order a dumpster in the County name with Al Flannery as the owner of the contract with the waste hauler.

Motion by Skallerud to reach out to Corporation Counsel to get ahold of Waster Management, second by Weber. All present voting AYE. Motion carried.

DISCUSSION WITH IT DIRECTOR ON CARD ACCESS FOR SECURITY DOORS PROJECT

The committee discussed with the IT Director about the door slot set Schlage, which was in the bidding for the doors but, the cost was very expensive and it was taken out of the bids. The County will be supplying the Card Access for the Security doors and then the cost transferred to the contractors for the project. Skallerud and Whiteaker will work together to come up with a cheaper cost and then it will be sold to the contractors. They will provide locks and card access readers that will tie into the current system.

DISCUSSION/ACTION ON RESPONSIBLE COMMITTEE TO RELEASE FOR BROADBAND GENERAL OBLIGATION BONDING WITH BUG TUSSEL

Lukas suggested Finance take the reigns on releasing funds instead of the Broadband Committee. There will have to be a point of contact that can stay on top of the project and make sure the three projects are separate. The point of contact should be able to get the maps of where the fiber has been laid pertaining to the current request of \$2,532,906.56 from the bonding has been submitted to the County. There is an invoice of the miles of fiber being laid in towns/city but, no map of where it was put into the ground. The committee wants that before it will release any of the money, this way they can validate by the maps each project.

DISCUSSION/ACTION ON WITHDRAWAL OF FUNDS REQUESTED BY BUG TUSSEL 2 FOR BROADBAND FUNDING

Motion by Skallerud to name the Finance as the home committee for the Broadband funding and have the Finance create a workgroup with Montgomery as the Lead; ask Bug Tussel to appoint a Lead to communicate with the County Lead (Montgomery), with both signing off and then coming back to Finance for the release of funds, second by Decorah. All present voting AYE. Motion carried.

DISCUSSION ON FINAL APPRAISAL LETTER FROM WISCONSIN COUNTY MUTUAL INSURANCE CORP.

The Clerk brought forward the appraisal from the Wisconsin County Mutual for discussion.

DISCUSSION/ACTION ON .2% BOND GUARANTY FROM BUG TUSSEL 2 BONDING

Motion by Skallerud to place the \$22,000 from the .2% Bond Guaranty in the 2025 Contingency Fund for 2025; forward to full County Board in resolution form for approval, second by Chaney. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON FINAL COSTS FOR GENERAL OBLIGATION DEBT #1

- A) MECHANICAL TECHNOLOGIES – 118554**
- B) MECHANICAL TECHNOLOGIES – 118926**
- C) HVAC DESIGN SOLUTIONS – 119364**
- D) MECHANICAL TECHNOLOGIES – 119381**
- E) MECHNAICAL TECHNOLOGIES – 119382**

Motion by Skallerud to move Mechanical Technologies, HVAC Design solutions, Access Elevator from LATCF, Ayres survey invoices from LATCF, Johnson Controls fire panel upgrade from LATCF and anything else that

was needed to meet the \$300,000 from the 2020 General Obligation Debt #1, second by Weber. All present voting AYE. Motion carried.

MAINTENANCE UPDATES; POSSIBLE ACTIONS

- 1) The expansion tanks for the LEC came in and so far MTI has not responded to Wiebelhaus
- 2) The electrician told Wiebelhaus the lights for the dome have still not come in
- 3) Wiebelhaus is not thrilled with the gutters that were put in. There is still a problem with leaking on the worse corned by the Land Conservation and the maintenance does not want to paint if it is still going to leak. Should someone talk to Kulps about this? The mini split does not make any sense to Wiebelhaus. By the Register in Probate the full run to gable is only half way and there are many complaints about it.
- 4) Wiebelhaus is curious if Hoffman has found someone to finish the marble floors? The last it was discussed Hoffman said he had someone that could do it. Just following up to see when and if it will get done.

Miller had to leave at 10:30 a.m.

DISCUSSION/ACTION ON THE REPUBLIC WASTE AGREEMENT

The contract with Republic is up in 2025 and there is a new quote for the pick-up of garbage and recycling at the Courthouse. The committee suggested gets quotes from other companies as well. The Clerk will look for the current contracts and get some additional quotes from other companies.

DISCUSSION/ACTION ON POSSIBLE SALE OF FAIR GROUNDS TO THE AG SOCIETY; POSSIBLE RESOLUTION TO FORWARD TO FULL COUNTY BOARD FOR APPROVAL

Skallerud discussed with the committee the restriction on the property and the like for like property within three miles of the current Fairgrounds to move it, along with putting up the building at a different site. He talked about the cost to the County to maintain the buildings and the grounds that is not factored into costs for the Fair budget. The most the County uses the grounds for is storage and when there is a Fair the maintenance has to move all of the equipment and then move it back. He suggests selling it to the Ag Society for \$1.00.

Rehberg was concerned that if the grounds are sold, the 4-H will no longer be able to use the horse arena in summer. She talked about the Red School house was built with a grant that was worked on by Nelson and Gobert, that it does not belong to the Ag Society.

Motion by Skallerud to create a sub-committee consisting of Rehberg, Weber and Wiebelhaus to finalize the process to sell the Fair property to the Ag Society for \$1.00, second by Marvin. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON INVOICE FOR ADRC PHONE CONVERSION TO THE COUNTY AND MAINTENANCE CONTRACT; FUNDING OPTIONS

Motion by Skallerud to pay for the ADRC phone conversion from LATCF funding in the amount of \$2,360, second by Gretzinger. All present voting AYE. Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- 1) Waste/Recycling quotes
- 2) Marble Floors -Finish
- 3) Gutters
- 4) Access Readers-Security Doors

ADJOURNMENT

Motion by Chaney to adjourn, second by Marvin. All present voting (AYE). Motion carried. Meeting adjourned at 11:26 a.m.