

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: JUNE 6, 2025
TIME: 11:30 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting of the Building/Public Property to order at 11:30 a.m.

ROLL CALL

Members Present: Landru, Lukas, Miller, Weber

Absent: Decorah

Others Present: Nora Matuszewski, Tom Hoffman, Jeff Musson, Dave Wiebelhaus, (Teams) Matthew Looby (Ayres), Doug Geyer

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JUNE 4, 2025 PUBLIC PROPERTY/BUILDING MEETING

Motion by Miller to forego approving minutes from the June 4, 2025 Public Property/Building meeting until the next meeting, second by Weber. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Musson ran into a snag with the new addition plan approval. The State would not accept the proposed firewall. He is meeting with the State this afternoon to approve the new plan. Musson is hoping to have this answered by Monday, as they have several options for a solution.

MAINTENANCE UPDATES; POSSIBLE ACTION

None, Wiebelhaus unable to attend.

MUSSON UPDATES ON PROJECTS; POSSIBLE ACTIONS

- a) Musson would like to be present at the next County Board meeting to get approval on the Old Jail and the bars that are currently on the building. He has ideas for removal and thinks it is best for the County to consider removing them altogether for a number of reasons. The steel bars will continue to erode and cause damage to the building, if they are removed he has a few options for the board that are concrete and look like bars.
- b) Handicap Ramp- There was discussion on what should be done for the ramp. Musson's idea was to put in a frost protected slab that is insulated under the ramp. That will cause a lot less piers and a consistent level for the ramp.
- c) There was discussion about the 6" inch hole needed for the sewer lateral. The committee would like Maintenance to pursue a bid from Fannin Plumbing.

DISCUSSION/ACTION ON CHANGE ORDER – OUTDOOR HYDRANTS

Motion by Landru to approve the Change order for the Outdoor Hydrants, second by Miller. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON BORING HOLES FOR THE S. ANNEX

Motion by Weber to ask Wiebelhaus to get a quote from Fannin Plumbing on boring a hole for the sewer lateral, second by Landru. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON MOVING FORWARD WITH BIDS FOR THE ADRC BUILDING GENERATOR

This was approved for up to \$15,000. There should be at least three bids for this.

Motion by Miller to advertise for bids for the ADRC building generator, second by Weber. All present voting AYE. Motion carried.

FUTURE AGENDA ITEMS

1. Musson – Firewall Change order

ADJOURNMENT

Motion by Lukas to adjourn the meeting, second by Miller. All present voting AYE. Motion carried. Meeting adjourned at 12:06 p.m.