

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: JULY 3, 2025
TIME: 9:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting of the Building/Public Property to order at 9:00 A.M.

ROLL CALL

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

Absent:

Others Present: Nora Matuszewski, Jeff Musson, Ron Skallerud

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JUNE 24, 2025 MEETING

Motion by Miller to approve minutes from the June 24, 2025 Building/Property meeting, second by Weber. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON CHANGE ORDER FOR THE FIRE RATED WINDOW AND DOORS FOR THE NEW ENTRYWAY

Motion by Decorah to approve the change order not to exceed \$16,000, second by Landru. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON CHANGE ORDER FOR FIRE RATED WALL FOR THE NEW ENTRYWAY

Motion by Miller to approve the change order for the fire rated wall, not to exceed \$30,000, second by Weber. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON ASET JANITORIAL CHANGE ORDER

There was a discussion about the type of material to use on the floor; Victory told Maintenance the product they had purchased would work but, there was concern because on the website it states it should work. The other product Hoffman found is made for the floors specifically.

Motion by Miller rescind his previous motion from the previous meeting against using Victory anymore, second by Lukas. All present voting AYE; Decorah, Abstain. Motion carried.

Motion by Landru to not use Pantheon & use the product from the company named County (Techniseal), second by Miller. All present voting AYE. Motion carried.

Decorah felt that the additional cost for the floors should be shared by Aset Janitorial because they should have bid the project properly. Aset was talked to and they came down \$325.00 from bid presented of \$5,350.00.

Motion by Landru to approve the change order on the floors for additional amount on original bill for \$5,325.00, and have Wiebelhaus sign and work with the company, second by Miller. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON STUMP REMOVAL IN COURTYARD

There are a couple more trees that had to be cut down because of the ice storm and with Tenor doing a project here already there is the thought they could talk to them about cleaning them up since they already have a backhoe here for the other project. WPSC wanted to put the street lights all on one side but, they were talked to and the decision was to put them on opposite sides of the parking lot. The committee would like Tenor to look at the tree project and ask that they stay within the current unit price of the project to remove the tree stumps.

Motion by Miller to have contractor remove stumps if they stay within the current unit price, second by Decorah. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON SEWER PIPE LEAK IN SOUTH ANNEX

The pipes from the second-floor bathroom broke and leaked into the Veteran Service Office and they are not sure of the scope of the problem and are asking to get a person with a camera to see what needs to be fixed and how bad the water damage and size of leak is. Right now, the bathrooms are shut down until something is figured out.

Motion by Weber to allow Wiebelhaus to hire someone to use a camera to see the extent of the problem, second by Decorah. All present voting AYE. Motion carried.

FUTURE AGENDA ITEMS

1. Meeting with Dehart on Fair
2. Storage building bids

ADJOURNMENT

Motion by Miller to adjourn the meeting, second by Landru. All present voting AYE. Motion carried. Meeting adjourned at 10:33 a.m.