

# Buildings & Grounds / Dams Committee Meeting

**Members:** Jim Adolph, Alan Haskins, Dennis Marmitt, Larry Palecek, John Vlach

## NOTICE OF MEETING

There will be a meeting of the **Buildings and Grounds / Dams Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

**Date:** February 8, 2016

**Time:** 9:00 a.m.

**Place:** County Board Room 101, 126 Cherry St, Phillips, WI 54555

### Call to order and Roll Call

### Items for discussion and possible action:

#### BUILDINGS & GROUNDS

1. Public Comment
2. Communication and Department Report
3. Financial Reports and Vouchers
4. Courthouse Remodel Project
  - a. Probation and Parole
  - b. Office of Administration
5. Safety Building Remodeling and Upgrade
6. Courthouse Elevator Project
7. Price County Antique Association – Lease Agreement

#### MISCELLANEOUS

8. Approve January 11, 2016 meeting minutes
9. Set next meeting date

#### DAMS

10. Public Comment
11. Communication and Department Report
12. Financial Reports and Vouchers
13. Weimers Dam Project
14. Dams Emergency Action Plan Meeting

15. Adjourn

*John Vlach*

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John Vlach, Chair

Posted: February 1, 2016; 2:00 p.m.

Reviewed by County Administrator:

  
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Nicholas Trimner

Cc: Price County Review    WCQM/WPFP    J. Gisvold    E. Delach    T. Werner

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.