

# Buildings & Grounds / Dams Committee Meeting

**Members:** Jim Adolph, Alan Haskins, Dean Kurth, John Vlach, Dennis Wartgow

## 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:** May 9, 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:

#### MISCELLANEOUS

1. Election of Committee Chair
2. Election of Committee Vice-chair
3. Approve March 14, 2016 meeting minutes
4. Set next meeting date

#### BUILDINGS & GROUNDS

5. Public Comment
6. Communication and Department Report
7. Financial Reports and Vouchers
8. Courthouse Remodel Project
  - a. Probation and Parole
  - b. Office of Administration
  - c. Elevator Project – Bids
  - d. Safety Building

#### DAMS

9. Public Comment
10. Communication and Department Report
11. Dam Grant Updates for Jobes and Prentice Dams
12. Engineer selection for Jobes and Prentice Dams projects
13. Weimers (Murray) Dam project and construction funding decision
14. Financial Reports and Vouchers
  
15. Adjourn

Posted: May 2, 2016; 3:15 p.m.

Reviewed by County Administrator:



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.