

## Buildings & Grounds / Dams Committee Meeting Minutes

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: Meeting called to order by Chair John Vlach. Present: Jim Adolph, Alan Haskins, Larry Palecek, John Vlach. Excused: Dennis Marmitt. Also present: Keith Laatsch, Bob Lepke, Nick Trimner.

Items for discussion and possible action:

Buildings & Grounds – Keith Laatsch

1. Public Comment: None
2. Communication and Department Report: Going well.
3. Financial Reports and Vouchers: Motion Palecek/Adolph to approve the vouchers in the amount of \$16,905.42. Motion carried.
4. Courthouse Remodel Project
  - a. Probation and Parole: Getting estimates from local contractors on project.
  - b. Office of Administration: Getting estimates on project to create a separate office space.
5. Safety Building Remodeling and Upgrade: Working on getting information and cost estimates.
6. Courthouse Elevator Project: Working on specs to put out on bids. Anticipate April for bid opening.
7. Price County Antique Association – Lease Agreement: Steve Janacek and Bev Brayton from the Price County Antique Association requesting a lease for the two buildings that the association occupies. Will work with Nick and the Fair Association to discuss options.

Miscellaneous

8. Approve January 11, 2016 meeting minutes: Motion Haskins/Palecek to approve the minutes from the January 11, 2016 meeting as presented. Motion carried.
9. Set next meeting date: March 14, 2016.

Dams – Bob Lepke

10. Public Comment: None.
11. Communication and Department Report: Winter has been going well.
12. Financial Reports and Vouchers: Motion Palecek/Haskins to approve the voucher in the amount of \$152.97. Motion carried.
13. Weimers Dam Project: Final plans are complete and being reviewed.
14. Dams Emergency Action Plan Meeting: Discussion on meeting that will be held for local municipalities and emergency response that would be involved in an emergency action plan.
15. Adjourn: Motion Palecek/Adolph to adjourn at 9:47 a.m.

Respectfully submitted: Jean Gottwald, County Clerk