

## Buildings & Grounds / Dams Committee Meeting Minutes

Date: March 14, 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 – Spring projects are starting.
3. Financial Reports and Vouchers – Motion Palecek/Adolph to approve the voucher in the amount of \$15,904.50. Motion carried.
4. Courthouse Remodel Project
  - a. Probation and Parole – State Department of Administration has backed out of expansion project. Department of Corrections is looking for upgrades to existing space.
  - b. Office of Administration: Getting cost estimates and moving forward with project.
  - c. Elevator Project: Moving along. Running into some state code issues.
5. Price County Antique Association – Lease Agreement: Antique Association is working with Fair Association to come up with an agreement that is workable for both. No need to involve the County.

### MISCELLANEOUS

6. Approve February 8, 2016 meeting minutes: Motion Palecek/Haskins to approve the minutes of the February 8, 2016 meeting as presented. Motion carried.
7. Set next meeting date: April 11, 2016.

### DAMS – Robert Lepke

8. Public Comment: None
9. Communication and Department Report: Early spring melt is going well. Engineer hired to do Solberg Lake Dam inspection. Report of successful weed suppression with Musser Lake and Soo Lake drawdowns. Dams Emergency Action Plan meeting on Tuesday.
10. Financial Reports and Vouchers: Motion Palecek/Adolph to approve the voucher in the amount of \$15,564.20. Motion carried.
11. Adjourn: Motion Palecek/Haskins to adjourn at 9:40 a.m. Motion carried.

Respectfully submitted: Jean Gottwald, County Clerk