

## Buildings & Grounds / Dams Committee Meeting Minutes

Date: June 13, 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 John Vlach, Committee Chair. Present: Jim Adolph, Dean Kurth, Alan Haskins, John Vlach, Dennis Wartgow. Also present: Bruce Jilka, Keith Laatsch, Bob Lepke, Nick Trimmer.

Items for discussion and possible action:

Buildings and Grounds – Keith Laatsch

1. Public Comment: None.
2. Communication and Department Report: Summer landscaping is underway and running smoothly. Over 1,200 hours provided from Price County Jail inmates.
3. Courthouse Remodel Project
  - a. Office of Administration: Estimates are in and demo is complete. Will begin construction process within the next two weeks.
  - b. Safety Building: Will present options at the July 11<sup>th</sup> committee meeting. Estimated project timeline is 18-26 months.
  - c. Courthouse Elevator Project
    - i. Bid Opening – 9:15 a.m.: No bids were received. Motion Adolph/Haskins to re-advertise the bid for Courthouse Elevator Project with an extended completion date. Motion carried.
4. Financial Reports and Vouchers: Motion Adolph/Haskins to approve the vouchers in the amount of \$18,600.49. Motion carried.

Miscellaneous

5. Approve May 9, 2016 meeting minutes: Motion Wartgow/Kurth to approve the minutes of the May 9, 2016 meeting as presented. Motion carried.
6. Set next meeting date: July 11, 2016: 9:00 a.m.

Dams – Bob Lepke

7. Public Comment: None.
8. Communication and Department Report: Going well. River restoration project below Musser Dam required to reduce water flow. Bob to speak with DNR regarding the size of rock they are using – concerned they should be larger.
9. Jobs Dam Project update: Motion Adolph/Wartgow to approve addendum to contract with Morgan & Parmley to increase \$1,000 to bring in diver to assess dam. Motion carried.
10. Prentice Dam Project update: Hired Flambeau Engineering for project. Deadline September 20, 2016 to state.
11. Weimers (Murray) Dam project update: At DNR for review. No timeline available.
12. Financial Reports and Vouchers: Motion Haskins/Adolph to approve the vouchers in the amount of \$115.60. Motion carried.
13. Adjourn: Motion Haskins/Adolph to adjourn at 9:40 a.m. Motion carried.

Respectfully submitted: Anastasia Kolb, Deputy County Clerk