

Buildings & Grounds / Dams Committee Meeting Minutes

Date: July 11, 2016

Time: 9:00 a.m.

Place: Courthouse 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, Alan Haskins, John Vlach, Dennis Wartgow, Dean Kurth. Also present: Nick Trimmer, Bob Lepke, Elizabeth Schmidt, Keith Laatsch, Brian Roush, Lynn Wallace, Eric Lawson (Potter Lawson), Kurt Berner (Samuels Group).

Items for discussion and possible action:

Dams

1. Public Comment: None.
2. Communication and Department Report: Going well.
3. Jobs Dam Project update: Engineering to begin July 21st. Hoping to schedule dive, weather/water level permitting.
4. Prentice Dam Project update: Engineering firm waiting for water levels to lower. Due by September 20th.
5. Weimers (Murray) Dam project update: Under state review. No timeline for state to complete their portion.
6. Financial Reports and Vouchers: No budget changes for 2017 have been requested. Motion Adolph/Haskins to approve the vouchers in the amount of \$1,197.26. Motion carried.

Miscellaneous

7. Approve June 13, 2016 meeting minutes: Motion Haskins/Adolph to approve the minutes of the June 13, 2016 meeting as presented. Motion carried.
8. Set next meeting date: August 8, 2016: 9:00 a.m.

Buildings and Grounds

9. Public Comment: None.
10. Communication and Department Report: Running smoothly. Custodial staff is now at 100%.
11. Courthouse Remodel Project
 - a. Office of Administration: Contractor ready. Demo completed. To begin within next couple of weeks.
 - b. Safety Building – Architect plan options: Presentation by Potter Lawson and Samuels Group. Discussion. Committee to prepare resolution for next month's meeting to submit to the Executive Committee.
 - c. Courthouse Elevator Project: Received responses with two declining to bid. Reviewed response from Pieper Power and Otis Elevator Company. Motion Wartgow/Adolph to accept bid from Otis Elevator Company. Motion carried. Motion Wartgow/Adolph to accept bid from Pieper Power. Motion carried.
12. Financial Reports and Vouchers: Motion Wartgow/Haskins to approve the vouchers in the amount of \$16,869.70. Motion carried.
13. Adjourn: Motion Haskins/Adolph to adjourn at 10:10 a.m. Motion carried.

Respectfully submitted: Anastasia Kolb, Deputy County Clerk