

Buildings & Grounds / Dams Committee Meeting Minutes

Date: September 12, 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 at 9:00 a.m.

Present: Alan Haskins, John Vlach, Dennis Wartgow, Dean Kurth. Excused: James Adolph. Also present: Nick Trimner, Keith Laatsch, Bob Lepke, Bruce Jilka, Elizabeth Schmidt

Items for discussion and possible action:

Buildings and Grounds – Keith Laatsch

1. Public Comment: None
2. Communication and Department Report: Department running well. Winter projects starting.
3. Capital Projects
 - a. Safety Building
 - i. Resolution – Approve Price County Law Enforcement Center Remodel ~~to be financed with Long-term Debt~~: Motion Wartgow/Kurth to approve resolution and forward to County Board with recommendation for adoption. Motion carried.
4. Financial Reports and Vouchers: Motion Haskins/Kurth to approve vouchers in the amount of \$16,966.51. Motion carried.

Miscellaneous

5. Approve August 8, 2016 meeting minutes: Motion Wartgow/Haskins to approve the minutes from the August 8, 2016 meeting as presented. Motion carried.
6. Set next meeting date: October 10, 2016 at 9:00 a.m. and November 14, 2016 at 9:00 a.m.

Dams – Robert Lepke

7. Public Comment: None
8. Communication and Department Report: Going well – water levels within parameters.
9. Department Consolidation – Highway/Airport/Dams: Discussion. Motion Wartgow/Kurth to forward to Administration Committee supporting the department consolidation. Motion carried.
10. Jobs Dam Project update: Met with engineer last week and determined a solution both parties are comfortable with. Plans to be submitted to DNR this month.
11. Prentice Dam Project update: Wall issue on downstream side. Worked with engineer to create a plan. Currently under final review and will be submitted to the state no later than the end of next week.
12. Weimers (Murray) Dam project update: Plans submitted to DNR. To be discussed further with state.
13. Financial Reports and Vouchers: Motion Wartgow/Haskins to approve the vouchers in the amount of \$3,283.33. Motion carried.
14. Adjourn: Motion Haskins/Kurth to adjourn at 9:48 a.m. Motion carried.

Respectfully submitted: Anastasia Kolb, Deputy County Clerk