

Buildings & Grounds / Dams Committee Meeting Minutes

Date: November 14, 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: James Adolph, Sue Bocock, Alan Haskins, John Vlach, Dean Kurth. Also present: Nick Trimner, Keith Laatsch, Bob Lepke, Don Grande, Bruce Jilka

Items for discussion and possible action:

1. Election of a Vice-chairperson: Haskins nominated Jim Adolph. Three calls for further nominations. Motion Kurth/Haskins to close nominations and cast a unanimous ballot for Jim Adolph for Vice-chairperson. Motion carried.

Buildings and Grounds – Keith Laatsch

2. Public Comment: None.
3. Communication and Department Report: Ready for winter maintenance and projects. Electrical fixture replacements.
4. Safety Building Remodel Update: Met with architect and engineer. Floor plan finalized.
5. Repairs to Fairgrounds Buildings: Open Class Building foundation is failing. Repairs estimated at \$15,000. Motion Adolph/Bocock to direct Keith to investigate other options including building replacement. Motion carried.
6. Financial Reports and Vouchers: Motion Haskins/Adolph to approve vouchers in the amount of \$44,848.92. Motion carried.

Miscellaneous

7. Approve September 12, 2016 meeting minutes: Motion Kurth/Haskins to approve the minutes of the September 12, 2016 meeting as resented. Motion carried.
8. Set next meeting date: January 9, 2017.

Dams – Bob Lepke

9. Public Comment: None.
10. Communication and Department Report: Bob is retiring as of December 2, 2016. Transition incorporating Dams Department into Highway Department is going well. A highway crew member is being trained. The Highway Department is advertising for an Operator I / Dams Keeper position. Required inspection of Solberg Lake Dam has been conducted.
11. Jobs Dam Project update: Plans and specs have been submitted to the DNR.
12. Prentice Dam Project update: Plans and specs have been submitted to the DNR.
13. Weimers (Murray) Dam project update: Engineering study revealed that replacing the gates will not be best for the project. Other repairs scheduled for next fall in conjunction with draw down for invasive aquatic vegetation control.
14. Financial Reports and Vouchers: Motion Adolph/Haskins to approve the vouchers in the amount of \$7,288.74. Motion carried.
15. Motion Adolph/Bocock to adjourn the meeting at 10:09 a.m. Motion carried.

Respectfully submitted: Jean Gottwald, County Clerk