

Buildings & Grounds Committee Meeting Minutes

Date: January 8, 2018

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, Dean Kurth, John Vlach. Also present: Keith Laatsch, Nick Trimner, Bruce Jilka

Items for discussion and possible action:

1. Public Comment: None.
2. Communication and Department Report – Keith: Winter maintenance is going smoothly.
3. Approve December 11, 2017 meeting minutes: Motion Haskins/Bocock to approve the minutes of the December 11, 2017 meeting as presented. Motion carried.
4. Safety Building Remodel Update – Nick and Keith: Project is moving forward. Dispatch has been moved to the basement to facilitate that remodel. IT Room being done. Upstairs painted. Added cameras. Pulled out old communications wiring. Weekly meeting. Samuels Group is doing a great job of project oversight.
5. Financial Reports and Vouchers: Motion Adolph/Haskins to approve the voucher in the amount of \$22,111.61. Motion carried.
6. Set next meeting date: February 12, 2018.
7. Meeting adjourned at 9:13 a.m.

Submitted by: Jean Gottwald, County Clerk