

Buildings & Grounds / Dams Committee Meeting Minutes

Date: January 11, 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 Chair John Vlach. Present: Jim Adolph, Alan Haskins, Larry Palecek, John Vlach. Excused: Dennis Marmitt. Also present: Keith Laatsch, Bob Lepke, Nick Trimner.

Items for discussion and possible action:

BUILDINGS & GROUNDS – Keith Laatsch

1. Public Comment – None
2. Communication and Department Report – Going well. Winter maintenance. Elevator project specs are ready to be sent out and bids should be ready for March meeting.
3. Financial Reports and Vouchers: Motion Haskins/Palecek to approve the vouchers in the amount of \$17,353.80. Motion carried.
4. Probation and Parole Remodel Project: Still working with the State to finalize project.
5. Safety Building Remodeling and Upgrade: Met with contractor. Proposal expected by January 18th.
6. Resolution – Price County Fair Association: Motion Palecek/Adolph to accept the resolution and forward to the Executive Committee. Motion carried.
7. Amended Lease Agreement – Counseling and Development Center: Motion Palecek/Adolph to approve the amended lease agreement. Motion carried.

MISCELLANEOUS

8. Approve November 9, 2015 meeting minutes: Motion Palecek/Haskins to approve the minutes of the November 9, 2015 meeting as presented. Motion carried.
9. Set next meeting date: February 8 and March 14, 2016.

DAMS – Bob Lepke

10. Public Comment: None
11. Communication and Department Report: Dealt with a large amount of water through the fall. Grant requests sent in for the Jobs Dam and Prentice Dam projects.
12. Financial Reports and Vouchers: Motion Palecek/Adolph to approve the vouchers in the amount of \$1,118.40. Motion carried.
13. Weimers Dam Project: Specs and plan extension to May.
14. Adjourn: Motion Palecek/Adolph to adjourn at 9:39 a.m.

Respectfully submitted: Jean Gottwald, County Clerk