

Buildings & Grounds Committee Meeting Minutes

Date: February 13, 2017

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 9:03 a.m.

Present: James Adolph, Alan Haskins, Dean Kurth, John Vlach. Absent: Sue Bocock. Also present: Nick Trimner, Bruce Jilka

Items for discussion and possible action:

1. Public Comment—Dr. Pete Dahlie from the Fair Association commented that this year at the Price County Fair there will be a Monster Truck Show that will cause for some alterations in the land. After the fair they will make sure that the land will be level again.
2. Communication and Department Report: None
3. Approve January 9, 2017 meeting minutes: Motion Haskins/Adolph to approve the minutes of the January 9, 2017 meeting as printed. Motion carried.
4. Repairs to Fairgrounds Buildings
 - a. Options—None available. Keith is working on possible options. Any work done by the County would need to be presented in the 2018 budget.
 - b. Funds from Fair Association—Not available at this time.
 - Planning on looking into different companies to provide grants, but will need specifics for writing them.
5. Courthouse Elevator Project
 - Started 3 weeks ago, 3-4 weeks left
 - Fire alarm system in by the elevator changed, and that room now has “fireproof” walls.
6. Safety Building Remodel
 - a. Proposed Plan Update
 - Plans anticipated to come in at \$3.8 million budget
 - City approved a “0 foot Variance” for the building to be built up to the sidewalk.
 - b. Schedule/Timeline
 - Thursday, February 16, 2017, there will be a Pre-Bid Engineer’s Meeting
 - Bidding is expected to be March/April
 - Project is expected to start June/July
 - Construction is expected to take 18 months.
7. Financial Reports and Vouchers—Financial report in packet. Motion Adolph/Haskins to approve the voucher in the amount of \$20,396.31. Motion Carried.
8. Set next meeting date Monday, March 13, 2017.
9. Meeting adjourned at 9:40 a.m.

Respectfully submitted: Keshia Hoffman, Deputy County Clerk