

Buildings & Grounds Committee Meeting Minutes

Date: March 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 9:00 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: None.
2. Communication and Department Report: Ready for spring and summer projects.
3. Approve February 13, 2017 meeting minutes: Motion Haskins/Adolph to approve the minutes of the February 13, 2017 meeting as presented. Motion carried.
4. Courthouse Elevator Project: Final inspection March 15th.
5. Safety Building Remodel Update: Meeting March 22nd to review final plan design.
6. Repairs to Fairgrounds Buildings: Estimates not available yet. Will have costs for repair or replacement.
7. Financial Reports and Vouchers: Motion Adolph/Haskins to approve the voucher in the amount of \$47,831.27. Motion carried.
8. Set next meeting date: April 10, 2017
9. Meeting adjourned at 9:20 a.m.

Respectfully submitted: Jean Gottwald, County Clerk