

Buildings & Grounds Committee Meeting Minutes

Date: June 4, 2021

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 Jordan Spacek, Committee Chairperson at 9:00 a.m. Present: Brian Ernst, Robert Kopisch, Mark Kyle, Waldermar Madsen, Jordan Spacek. Also present: Nick Trimner, David Bockerstette

Items for discussion and possible action:

1. Public Comment and Correspondence: Message from Buildings & Grounds Department regarding failure of the chiller/AC in the Normal Building. Will need to be addressed immediately. Question regarding status of old airport terminal building.
2. Meeting Minutes – May 10, 2021: Motion Kopisch/Kyle to approve the minutes from the May 10, 2021 meeting as presented. Motion carried.
3. Financial Reports and Vouchers: Motion Madsen/Kopisch to approve the vouchers in the amount of \$15,242.80. Motion carried.
4. Fairgrounds Property
 - a. Tour of Complex: Meeting adjourned to the Fairgrounds Complex at 9:13 a.m. Reconvened to the Board Room at 10:19 a.m.
 - b. Status of Buildings and Grounds: Grandstand work needs to be done before the rodeo. Waiting for report from engineer regarding status of the barn. Nick will get an estimate of removal of the building.
 - c. Public/Private Partnership of Property: Very few counties own their fairgrounds property. A local group has approached the County to purchase the property and put up a venue building and rehab the other buildings with plans to conduct other events and have available for public use. They would guarantee holding the annual fair. Will have more information for the next meeting.
5. Set next meeting date: July 8, 2021
6. Meeting adjourned at 10:52 a.m.

Submitted by: Jean Gottwald, County Clerk