

## **PRICE COUNTY AD HOC COMMITTEE ON DAMAGE TO FAIRGROUND BUILDINGS MEETING MINUTES**

Date: July 9, 2020

Time: 9:00 a.m.

Place: Courthouse County Board Room 101, 126 Cherry St; Phillips, WI

Meeting called to order by Paula Houdek, Chairperson at 9:00 a.m. Roll Call: Voting members present: Jeff Hallstand, Paula Houdek, Jordan Spacek. Advisory members present: Michelle Drobnick, Keith Laatsch, James Palmquist. Also present – Nick Trimner, David Bockerstette, Bob Kopisch, Kurt Berner from Samuels Group.

Items for discussion and possible action:

1. Communications: None.
  2. Minutes from June 4, 2020 meeting: Motion Spacek/Hallstrand to approve the minutes of the June 4, 2020 meeting as presented. Motion carried.
  3. Report from Visit to Fairgrounds: Realization of the damage to the buildings.
  4. Insurance Claim Status: Nick spoke to the broker and adjuster to review the claim in hopes of getting more of a settlement. They are standing behind the engineer's report but will review the information.
  5. Damage to Barn: Is the building still needed or can 4-H animals be shown via a different venue?
    - a. Report from Samuels Group – Kurt Berner: Site visit done and have developed some options, but not full deliverables. There are several foundation issues. Would need soil borings to determine feasibility of any options.
      - i. Options:
        1. Rebuild: would need to address the foundation issues with possible helical pile or rammed aggregate pier usage. Rebuild west wing, build new wing, new north wing or preserve octagon barn and build new large animal building.
        2. New building: Poll building or engineered metal building.
      - ii. Costs:
        1. Rebuild: \$650,000 and \$750,000.
        2. New building \$750,000 to \$900,000.
  6. Damage to Open Class Building
    - a. Report from Samuels Group: Building is not salvageable. Electric service will need to be relocated.
      - i. Options: Rebuild.
      - ii. Costs: \$650,000 to \$900,000 including new well, septic and updated electric service.
  7. Electrical Infrastructure to Fairground Buildings: Depending on scope of entire project.
    - a. Fix/Repair: Will need to be moved from existing location inside Open Class Building.
    - b. Replace: Only option. Rewiring needed to each building.
    - c. Cost Estimates: \$55,000 to stay in location of existing transformer. \$155,000 to move service to new poll building.
  8. Funding Sources: What amount will be presented to the public and County Board for approval?
    - a. Grants: Could not find any.
    - b. Donors: Potentially.
    - c. County Tax Levy / Borrowing: To be discussed.
  9. Report to Executive Committee: Will meet again before presenting to the Executive Committee. Motion Spacek/Hallstrand to request money for soil borings. Motion carried.
  10. Report to the County Board: Will need more information before presenting options.
  11. Next Steps: Direct Samuels Group to use Option 1.4: Preserve show barn with an attached new large animal building and new Open Class building with capacity of 299, with and without amenities.
  12. Next meeting date: August 6<sup>th</sup> at 3pm.
  13. Meeting adjourned at 11:00 a.m.
- Submitted by: Jean Gottwald, County Clerk