

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: February 4, 2016

Call to order: The meeting was called to order by Chairman Mattson at 8:30 a.m. with the following members present: **Rodger Mattson, Mark Roesch, Dennis Schmidt and Tom Nickel**

Also present: Russ Freber, Director of Physical Facilities, Barbara Brooks, Administrative Secretary

Public Forum: None

Minutes: A motion was made by Tom Nickel and seconded by Mark Roesch to approve the minutes of the January 6, 2016 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Communications & Committee Member Reports: None

Consider, Discuss and Take Action:

Resolution to carry over and reappropriate funds from 2015 budget to 2016 budget: A motion was made by Tom Nickel and seconded by Mark Roesch to approve the resolution to carry over and reappropriate funds from 2015 budget to 2016 budget. Motion Carried.

Purchase new radios: The department will be purchasing new digital radios with the cost being \$8,500. A motion was made by Mark Roesch and seconded by Dennis Schmidt to approve the purchase of the new digital radios. Motion Carried.

Purchase authorization over \$3,000: Executive committee will take to County Board in April to increase the County Board Rule #30, which is purchase authorization over \$3,000. A motion was made by Dennis Schmidt and seconded by Tom Nickel to support the authorization of increase in County Board rule #30. Motion Carried.

Resolution to purchase new skid loader and attachments: Resolution was signed.

Vent and sewer pipes in Jail: Due to the corrosion of sulfur in the pipes they need to be replaced. PVC pipes may be installed to replace existing pipes.

Sprinkler pipes in BO10 Courthouse: A dry system needs to be installed to protect the network equipment worth \$4million. New system would cost around \$40,000 from the quote received from SimplexGrinnell. A motion was made by Tom Nickel and seconded by Mark Roesch to approve the installation of the dry system. Motion Carried.

Report & Consider Maintenance Operations & Projects:

Sherriff Department:

New Door Installed revolving door has been removed and replaced.

Jail

Pod Cleaning started Monday February 1, 2016. Pod D is completed.

Kick off Meeting Security Electronics will be on Monday February 8, 2016. After contracts are signed this project will begin.

Henry Dodge Office Building:

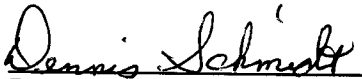
Chiller Project some parts have arrived and expecting more tomorrow. Johnson Controls will be on site tomorrow Friday February 5, 2016 and back on site Monday February 8, 2016.

The next meeting is scheduled for Wednesday March 2, 2016 at 8:30 a.m. in Room 1A of the Dodge County Administration Building

Adjournment:

There being no further business to come before this committee, a motion was made by Tom Nickel and seconded by Dennis Schmidt to adjourn the February 4, 2016 meeting at 9:52 a.m. Motion Carried.

Respectfully submitted,


Dennis Schmidt, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.