

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: July 6, 2017

Call to order: The meeting was called to order by Supervisor Dennis Schmidt at 8:30 a.m. with the following members present: **Dennis Schmidt, Mark Roesch, Jeffrey Caine, Kira Sheahan-Malloy, and Cathy Houchin**

Also present: Russ Freber, Director of Physical Facilities; Barb Brooks, Administrative Secretary; Phil McAleer, Assistant Director of Physical Facilities; Jim Mielke, Dodge County Administrator; Julie Kolp, Director of Finance; Ruth Otto, Director of Information Technology; Ross Winklbauer, Project Assistant; Donna Maly, County Board Supervisor

Public Forum: None

Minutes: A motion was made by Jeff Caine and seconded by Mark Roesch to approve the minutes from the June 1, 2017 meeting and allow the chairman to go out of order to efficiently conduct the meeting: Motion carried.

Correspondence and Announcements: None

Committee Member Reports: None

Consider, Discuss and Take Action:

Dodge County Detention Facility Pipe Project the project is winding down, may be complete by the end of July.

Change Orders a motion was made by Cathy Houchin and seconded by Kira Sheahan-Malloy to except change orders presented so far. Motion carried.

Report & Consider Maintenance Operations & Projects:

Russ Freber updated the committee on the projects at the different locations.

Administration Building:

Boiler Project project is complete.

Dodge County Detention Facility:

Water Samples for Copper Pipes some Micro Organisms have been found in the samples. We will have report update for next meeting.

Water Heaters Stainless Steel Pipe Leaks every fitting will be welded. The extra costs will be shared costs between the County and Hooper.

Kickoff Meeting Committee was informed of different options, and future ideas discussed.

Other

Dodge County Cemetery 133 headstones are complete.

Capital Improvement Plan (CIP) has been submitted for the next five years. Committee was informed on some projects for the future.

Presentation of the ERP was given by Julie Kolp, Donna Maly, Ruth Otto, and Ross Winklbauer.

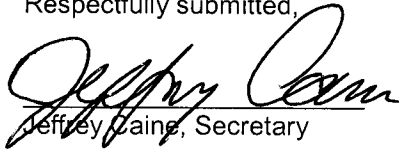
Staff Training of JCI three staff completed the training in June.

The next meeting is scheduled for Thursday, August 3, 2017 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 Jeff Caine and seconded by Mark Roesch to adjourn the July 6, 2017 meeting at 9:46 a.m. Motion Carried.

Respectfully submitted,


Jeffrey Caine, Secretary

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