

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: August 22, 2019

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 3:00 p.m. on August 22, 2019 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Mark Roesch, Kevin Burnett**

Roll Call and Non-Committee Member County Board Attendance: Dave Frohling

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, County Administration; Jason Boeck, Lieutenant; Jeff Hazekamp, Angus Young; Steve Genin, Angus Young; Ken Thomas, Daily Citizen Beaver Dam; Dave Ehlinger, Director of Finance

Public Comment: None

Approval of the minutes from the August 8, 2019 meeting, and allow the Chairman to go out of order to efficiently conduct the meeting. A motion was made by Mark Roesch and seconded by Richard Fink. Motion carried.

Discuss and Take Action on the Angus Young Concept for the Law Enforcement Center the Angus Young Concept/Narrative was discussed. The Committee was provided with the Concept/Narrative. Jeff from Angus Young discussed the repurposing of 1977 section, and the removal of 1959 section. The consensus of the Committee is to make a recommendation to save the 1977 section and repurpose, hire Angus Young for demolition, preliminary, and renovation.

Discuss Energy Saving Measures at the Dodge County Administration Building by Johnson Controls budget in 2020 to upgrade Air Handler # 3 to Digital Controls. Along with this it's being looked at to eliminate the Air Conditioner for that Air Handler # 3 install a chilled water coil, and connect it to the Air Conditioner which provides chilled water for other Air Handlers resulting in energy savings.

Update on Exterior Signs at the Dodge County Administration Building, and the Dodge County Detention Center the bidding process will not be complete by the end of the year, so we will carry this money over to 2020, and bid all the signs at one time. The signs at the Administration Building have been repainted by Maintenance staff.

Discuss and Take Action on 2020 Budget Recommendation Law Enforcement Center Replacement

- A. **Repurpose** we need to put together a budget for the project.
- B. **New Storage Facility – Juneau Highway Yard** Juneau Highway yard not as convenient for the Sherriff's Office.
- C. **Funding Recommendation** we need to come up with options for this.

Update on Purchase of the 2019 F-250 Plow Truck the purchase order was sent out today. We will pick up the truck in a couple weeks.

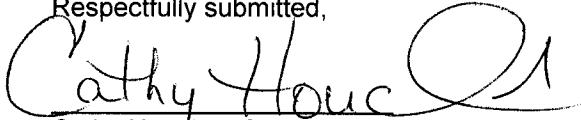
Future Agenda Items budget/project, 1977 Building, Update 2020 Budget

Determine Next Meeting Date and Time Thursday September 5, 2019 at 4:30 p.m.

Adjournment:

There being no further business to come before this Committee, a motion was made by Kevin Burnett and seconded by Richard Fink to adjourn the August 22, 2019 meeting at 4:25 p.m. Motion Carried.

Respectfully submitted,



Cathy Houdin, Secretary

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