

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: September 5, 2019

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 4:30 p.m. on September 5, 2019 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Mark Roesch, Cathy Houchin, Kevin Burnett**

Roll Call and Non-Committee Member County Board Attendance:

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; Anthony Brugger, Jail Administrator; Ed Zagorski, Daily Times; Kevin Haugar, WBEV

Public Comment: None

Approval of the minutes from the August 22, 2019 meeting, and allow the Chairman to go out of order to efficiently conduct the meeting. A motion was made by Richard Fink and seconded by Mark Roesch Motion carried.

Resolution Authorizing the Engagement of Angus Young for Design/Architectural Services for the Proposed Dodge County Law Enforcement Center Repurpose Project a motion was made by Kevin Burnett and seconded by Richard Fink for the Resolution authorizing the engagement of Angus Young for design/architectural services for the proposed Dodge County Law Enforcement Center repurpose project in the amount of \$47,000. Motion carried.

Discuss Condition of the Roof on the 1977 Section of the Dodge County Law Enforcement Center flashing and curves are good but the material underneath is not in good shape which has caused some leaking in several areas of the roof.

Discuss Exterior Signs at the Dodge County Administration Building money will be carried over from 2019 to 2020. All the signs will be replaced at once so we will only have one contractor. Russ's team painted the current signs, and they look phenomenal.

Discuss Justice Facilities Parking Lot and Lighting Replacement 2020 Budget Dodge County Courthouse parking lot to be redone, parking lot lights will be replaced at the Dodge County Courthouse, and the Dodge County Justice Facility.

Discuss Review Preliminary 2020 Physical Facilities Budget stone repair and energy upgrades at the Dodge County Administration Building. Repurpose 1977 Law Enforcement Center. Carpet and exterior doors at the Henry Dodge Office Building. Parking lot, lights, and signs at the Dodge County Courthouse.

Maintenance Operations Report the loading dock lift at the Dodge County Justice Facility needs to be repaired. We received a quote from Paul Reilly Company in the amount of \$3883.00 for the repair. We purchased some cell padding kits from Marathon Engineering Corporation in the amount of \$1860.00. We also received a quote from Accurate Controls in the amount of \$ 1144.50 to add access control programming for the loading dock door at the Dodge County Detention Facility.

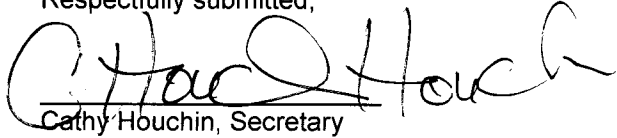
Future Agenda Items fund transfer, Dodge County Law Enforcement Center

Determine Next Meeting Date and Time Thursday October 3, 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 Mark Roesch to adjourn the September 5, 2019 meeting at 5:13 p.m.
Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy Houchin". The signature is written in black ink and is positioned above the printed name.

Cathy Houchin, Secretary

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