

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: February 6, 2020

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 February 6, 2020 in Room 1F & 1G of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Cathy Houchin, Richard Fink, Mark Roesch, Kevin Burnett**

Roll Call and Non-Committee Member County Board Attendance: Russ Kottke, County Board Supervisor

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator; Dave Ehlinger, Director of Finance; Kim Nass, Corporation Council; Steve Genin, Angus Young; Ed Zagorski, Watertown Daily Times

Public Comment: None

Approval of the minutes from the January 9, 2020 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 Kevin Burnett. Motion carried.

Discuss Bids for Law Enforcement Center Repurpose Project Seven General Contractor bids were received. Steve Genin from Angus Young provided bid information to the Committee.

Resolution for Repurpose of Law Enforcement Center a motion was made by Kevin Burnett and seconded by Richard Fink to send to the Finance Committee the Resolution Authorizing the Construction and General Fund Transfer for the Law Enforcement Center Repurpose Project, and the Resolution Authorizing the Construction and Internal Borrowing for the Law Enforcement Center Repurpose Project not to exceed \$1,581,899. Including Alternates 1, 2 and 3. The Committee was presented with two resolutions with different financing options for the project. The Committee discussed advancing both resolutions to the Finance Committee signifying its support of the project and deference to the Finance Committee for funding the project. Motion carried.

Resolution to Fund, Purchase and Install two Transfer Switches at the Dodge County Justice Facility with Jail Improvement Fund and General Fund Transfer a motion was made by Kevin Burnett and seconded by Mark Roesch to send to Finance the Resolution to Fund, Purchase and Install Two Transfer Switches at the Dodge County Justice Facility with Jail Improvement Fund and General Fund Transfer in the amount of \$84,550. Motion carried.

Abstract Building Parking Lot Russ notified the company that the parking lot will be available until the time of demolition.

Discussion of Remodeling Dispatch 911 Area discussed possible updating of the Dispatch area.

Courthouse Roof Drain Piping Leak there is another cast iron drain pipe leak. A plumber is coming out tomorrow. We will get price for this project. Consensus of the Committee is to move forward with the project.

2019 Budget the Budget should be good. We are waiting to obtain revenue from the Henry Dodge Office Building. Finance is working on this.

Carryover Items 2019 Budget this will be brought back at the next meeting.

A Motion was made by Kevin Burnett and seconded by Mark Roesch to convene in closed session at 5:40 p.m.

Before voting on the motion, Chairman Schmidt announced to all present that the purpose of the closed session will be to deliberate the purchasing of public properties, which, because of competitive and bargaining reason, requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, and which is located at 150 Miller Street, in the City of Juneau, Wisconsin. The meeting is closed pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.

A roll call was taken. Motion carried by unanimous vote of all members present.

There was deliberation concerning the purchasing of public properties, which, because of competitive and bargaining reasons requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned and which is located at 150 Miller Street, in the City of Juneau, Wisconsin.

A Motion was made by Cathy Houchin and seconded by Kevin Burnett to reconvene in open session. A roll call was taken. Motion carried by unanimous vote of all members at 5:57 p.m.

Consider, deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, located at 150 Miller Street, in the City of Juneau, Wisconsin consensus of the Committee was to obtain more information regarding the property.

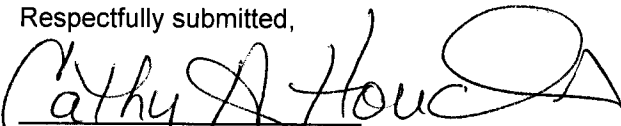
Future Agenda Items Courthouse Roof Drain Piping Leak Cost Prices, 2019 Carryover, Update on Transfer Switches at the Dodge County Justice Facility

Determine Next Meeting Date and Time Wednesday March 4, 2020 at 4:30 p.m.

Adjournment:

There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 6:02 p.m.

Respectfully submitted,


Cathy Houchin, Secretary

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