

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: July 9, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 5:00 p.m. on July 9, 2020 in the Auditorium of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk(via teleconference) and Cathy Houchin**

Roll Call and Non-Committee Member County Board Attendance: There were no non-committee members in attendance.

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks Administrative Secretary; Jim Mielke, Dodge County Administrator; Zev Kianovsky, Corporation Counsel

Public Comment: None

Approval of the Minutes of the June 4, 2020 and June 18, 2020 Meeting a motion was made by Richard Fink and seconded by Kevin Burnett. Motion carried.

Caulking Project at the Dodge County Detention Facility copy of schedule was given to the Committee.

July 14, 2020 – Project will go out for Bids

July 21, 2020 – Prebids

July 30, 2020 – Bids are Due

August 6, 2020 – Building Committee

August 18, 2020 – County Board

August 24, 2020 – Commencement

Sprinkler Heads at the Dodge County Detention Facility there are about 650 defective sprinkler heads. Some go off by themselves, others go off and do not dispense water. Rough estimate cost to replace is \$150,000. This will be put in the 2021 CIP.

Air Conditioning Project RFP Schedule for the Dodge County Administration Building a motion was made by Cathy Houchin and seconded by Kevin Burnett to send out RFP for the Air Conditioning Project for the Dodge County Administration Building. Motion carried.

Coil Replacement Project at the Dodge County Administration Building two bids came in. Johnson Controls \$26,500 and Ideal Mechanical \$35,763.28. A motion was made by Robert Boelk and seconded by Kevin Burnett to hire Johnson Controls for the Coil Replacement Project at the Dodge County Administration Building in the amount of \$26,500. Motion carried.

Discuss Farmer Cutting Grass at Henry Dodge Office Building Property Farmer has been cutting the grass for years. Corporation Council will be drawing up a Liability Insurance Agreement so the Farmer can continue to cut the grass

A motion was made by Richard Fink and seconded by Kevin Burnett to convene in closed session at 5:03 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 241-1115-2232-004 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 was taken. Motion carried by unanimous vote of all member 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 241-1115-2232-004 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 5:27 p.m.

Consider, deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-004 has been assigned, located at 150 Miller Street, in the City of Juneau, Wisconsin a motion was made by Kevin Burnett and seconded by Richard Fink to send Offer to Purchase to the City of Juneau, and designate Chairman Dennis Schmidt to sign paperwork. Motion carried.

Budget Update budget is looking pretty good. There were additional costs due to the Covid-19 for extra cleaning, and supplies.

Update CIP Preliminary Capital Improvement planned was discussed with the Committee.

Future Agenda Items

Sprinkler Heads at the Dodge County Detention Facility

Update on Offer to Purchase

Update fire alarm panel

Bids for Caulking Project

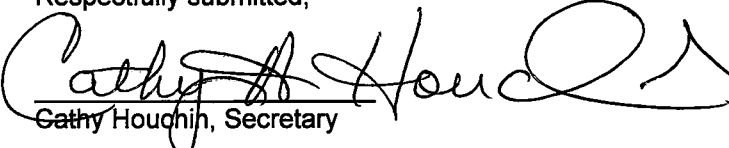
RFP's

Tour

Determine next meeting Thursday, August 6, 2020 at 5:00 p.m.

Adjournment: There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 6:24 p.m.

Respectfully submitted,


Cathy Houchin, Secretary

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