

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: February 11, 2021

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 February 11, 2021 in Room 1H & 1I of the Dodge County Administration Building** with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk , and Cathy Houchin (via teleconference)**

Roll Call and Non-Committee Member County Board Attendance: None

Also present: Russ Freber, Director of Physical Facilities; Barb Brooks Administrative Secretary; Jim Mielke, Dodge County Administrator; Jason Boeck, Lieutenant

Public Comment None

Approval of the Minutes from January 7, 2021 a motion was made by Richard Fink and seconded by Kevin Burnett. Motion carried.

Preliminary Discussion – Dodge County Sheriff Office Remodeling – Lt. Jason Boeck presented to the Committee that this would take place in phases.

Dodge County Justice Facility Fire Alarm Panel Replacement next month the Project will begin, and estimated completion is the end of March.

Update: Proposed Dodge County Justice Facility/Courthouse Paving Project February 17, 2021 Bids go out, March 3, 2021 Bids will be received, March 4, 2021 review by the Building Committee.

Update: Dodge County Justice Facility/Courthouse Security Fence Project is complete.

Update: Dodge County Sheriff 911 Cabling Project quote received was higher than anticipated. Project should be complete by the end of March.

Review, Discuss, Take Action – Angus Young Consulting Proposal – Henry Dodge Office Building Elevator Upgrade Proposal for Drawings/Bid Specifications was \$9200. A motion was made by Kevin Burnett and seconded by Richard Fink to approve spending \$9200 for Angus Young Consulting Proposal, Contingent on Corporation Counsel approving proposal

Proposed Tour of the Henry Dodge Office Building – County Board Supervisors, April 20, 2021 Dodge County Administrator Jim Mielke said, "it would be a good, educational opportunity for the County Board to see what needs to be done".

Discuss, Take Action on Possible Sale of Cooler/Freezer at the Henry Dodge Office Building consensus of the Committee is to find out the cost of removal, and sell the cooler/freezer for the cost of removal.

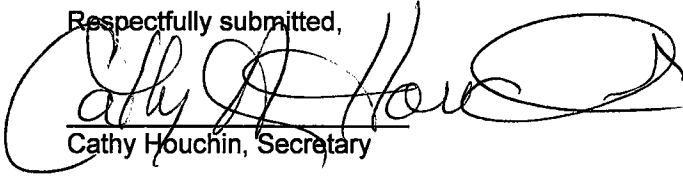
Overview 2020 Budget last report from Finance was they we may be over budget, but \$ amounts are still be worked on.

Future Agenda Items tour Sheriff's Office, cooler/freezer Henry Dodge Office Building, Justice Facility/Courthouse Paving Project.

Determine Next Meeting Thursday March 4, 2021 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 6:06 p.m.

Respectfully submitted,



Cathy Houchin, Secretary

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