

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: June 3, 2021

Call to order: The meeting of the Dodge County Building Committee was called to order by Vice Chairman Richard Fink at 5:02 p.m. on June 3, 2021 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk**

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

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

Public Comment None

Approval of the Minutes from May 6, 2021 a motion was made by Kevin Burnett and seconded by Robert Boelk. Motion carried.

Update – Elevator Replacement Henry Dodge Office Building bids go out on Monday, bids are due July 1, 2021, walk through is June 10, 2021 at 8:00 a.m.

Update – Air Conditioner Administration Building is up and running great.

Update – Trees by Justice Facility Fence 18 trees were purchased from Menards, and planted by the Maintenance staff.

Update – Courthouse /Jail Paving Project city agreements have been signed. West Street is a go for paving. Project is to commence between June and July 2021.

Update – Courthouse Doors four fire doors have been ordered, with a total cost of \$6,030. We should receive them in 8-10 weeks.

Update – Staffing a Custodian has been hired, and will start on Monday June 7, 2021.

Update – American Rescue Plan Act of 2021

- a. **US Treasury Guidance** Jim Mielke informed the Committee that documents have been looked at, and there is not a lot of flexibility if the County cannot demonstrate loss of Revenue. Also, criteria for Infrastructure isn't really there. \$8.5 million has been received and has to be spent by December 31, 2026.
- b. **Discussion – Potential Projects** solar panels.

Vehicle Storage, Square Footage, Count of Vehicles we met with Amy Nehls, Emergency Management; Becky Bell, Human Services; John Bohonek, Land Conservation; Jason Roy, Land Resources and Parks; Dale Schmidt, Sheriff; and Jason, Boeck, Lieutenant of Criminal Investigation; to get count of vehicles, and other items for storage needs. We will update the Committee at the July 1, 2021 meeting.

Discussion of Dodge County going Green a Resolution would have to go to the County Board if that is the direction the Committee would like to go. Also, we should have an idea of what we are going to do, solar panels, air pollution, etc. We should also see what statues are out now, and upcoming. Chairman

Dennis Schmidt addressed to the Committee that this should be discussed with other Committees to see if there is support for this..

Draft 2022-2026 CIP

Dodge County Justice Facility

Air Conditioning, Roof, DDC (Direct Digital Controls), Solar Panels, LED Lighting, Exterior Signs

Dodge County Courthouse

Windows, Air Conditioning, DDC (Direct Digital Controls) Roof, LED Lighting, Exterior Signs

Dodge County Administration Building

DDC (Direct Digital Controls), New Shed (small), LED Lighting, Exterior Signs

Henry Dodge Office Building

HVAC (Heating Ventilation Air Conditioning), Solar Panels, Parking Lot, Windows, LED Lighting, Exterior Signs

Dodge County Sheriff's Office

Remodel, Fire Alarm, Boilers, DDC (Direct Digital Controls), LED Lighting, Exterior Signs

Dodge County Legal Services Building (J-Pod)

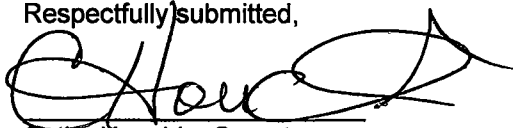
Asbestos Removal, Demolition

Future Agenda Items Vehicle storage, Draft 2022-2026 CIP, Discussion on Dodge County going green, Tour the Dodge County Justice Facility, Resolution for Maintenance Custodian Lead

Determine Next Meeting Date and Time July 1, 2021 at 5:00 p.m.

Adjournment: There being no further business to come before this Committee, a motion was made by Robert Boelk and seconded by Dennis Schmidt to adjourn the meeting 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.