

# DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: July 8, 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 July 8, 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; Kim Nass, Corporation Council

**Public Comment** None

**Approval of the Minutes from June 3, 2021** a motion was made by Richard fink and seconded by Kevin Burnett. Motion carried.

**Discuss and Take Action on Resolution for Replacement of HVAC Components at the Dodge County Justice Facility** the Committee was provided with a memo regarding the Resolution for Replacement of HVAC Components at the Dodge County Justice Facility. A motion was made by Kevin Burnett, and seconded by Richard Fink to approve upgrades to HVAC components at the Dodge County Justice Facility in the amount of \$442,175. Motion carried.

**Discuss and Take Action on Repairs/Replacement of Padded Material in two Cells at the Dodge County Justice Facility with Consideration of using Jail Improvement Funds** padded cells have missing pieces that cannot be replaced. We received an estimate from one of the two companies that make the padded material in the amount of \$49,950. We will be getting another quote from the second company on Monday. A motion was made by Kevin Burnett and seconded by Cathy Houchin to recommend to send to Finance Committee. Motion carried.

**New Electrical Feed Wires for the Henry Dodge Office Building Shed** wires shorted out, and there is no power to the shed. We are going to have Electricians run a temporary overhead wire from the house main to the shed. We have no \$ amount cost at this time.

**Update – Courthouse /Jail Paving Project** milling, and pulverizing will be done next Monday. Some stump grinding, and curb removal has been done already. If all goes well we are looking at the end of August for completion.

**Update – American Rescue Plan Act of 2021** Jim Mielke informed the Committee that there were no specific updates.

**Vehicle Storage, Square Footage, Count of Vehicles** Russ reached out to the County Departments for storage needs, and the Committee was provided with the information. Consensus of the Committee is to get square footage needed storage needs, and ballpark \$ amount.

**Preliminary Discussion, “Green Initiatives”**

\*LED Lighting

\*Solar Panels

\*Insulation on the Jail Roof

**Preliminary Discussion, 2022-2026 Capital Improvement Plan**

**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, Elevators

**Dodge County Sheriff's Office**

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

**Dodge County Law Enforcement Center (J-Pod)**

Asbestos Removal, Demolition

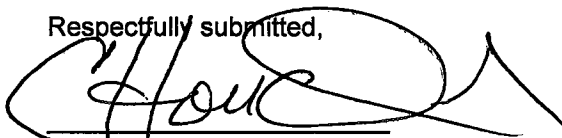
**New Shed for all County Vehicle Storage**

**Tour the Dodge County Justice Facility** the Committee left the Administration Building at 6:06 p.m. to tour the Dodge County Justice Facility, located at 216 West Center Street. After the tour the meeting was adjourned by Chairman Dennis Schmidt at 7:10 p.m.

**Future Agenda Items** Padded Cells at the Justice Facility, Electrical Feed Wires at the Henry Dodge Office Building, Update Courthouse/Jail Paving Project, Update American Rescue Plan Act of 2021, Vehicle storage, Green Initiatives, 2022-2026 CIP

**Determine Next Meeting Date and Time** August 5, 2021 at 5:00 p.m.

Respectfully submitted,



Cathy Houchin, Secretary

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