

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: December 2, 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 December 2, 2021 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Cathy Houchin, 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 Counsel; Stephanie Justman, Purchasing Agent; Jeff Van Ess, Johnson Controls; Paul Berg, Johnson Controls

Public Comment None

Approval of the Minutes from November 4, 2021 a motion was made by Kevin Burnett and seconded by Robert Boelk. Motion Carried.

Discuss and Take Action Resolution for Sprinkler Head Replacement at the Dodge County Justice Facility a motion was made by Robert Boelk and seconded by Kevin Burnett to send the Resolution for the Dodge County Detention Facility Sprinkler Head Replacement Project to the County Board. Motion Carried.

Proposal From Angus Young for Consulting Services at the Dodge County Justice Facility, and Air Conditioning Replacement a motion was made by Kevin Burnett and seconded by Dennis Schmidt to except Proposal from Angus Young for Consulting Services at the Dodge County Justice Facility and Air Conditioning Replacement Kevin Burnett, Dennis Schmidt – yes. Robert Boelk, Cathy Houchin – No. Motion Failed. A motion was made by Kevin Burnett and seconded by Robert Boelk to approve chiller Architect work in the amount of \$11,500. Motion carried.

Report From Johnson Controls on Energy Saving Measures Jeff Van Ess and Paul from Johnson Controls Presented Report, and Provided a Copy to the Committee.

HVAC Upgrade at the Dodge County Justice Facility we met with Johnson Controls yesterday, and had a walk thru. We are looking at mid to late January to get project started.

Henry Dodge Office Building Elevator Upgrades we are working thru Contract, and once approved we will order parts, and move forward with the Project.

Law Enforcement Center (J-Pod) coils needed cleaning, but not replacing anything.

Discussion, Potential American Rescue Plan Act Projects & Equipment Russ suggested using ARPA Funds for Henry Dodge Office Building Mechanicals. Consensus of the Committee is to make a potential list of things to use ARPA Funds for.

Maintenance Operations we are looking at painting Pods that are closed.

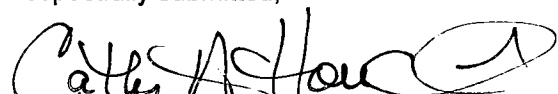
Update Maintenance Staffing we have had no applicants for the Mechanic position, and we have an interview next week for the Custodian position.

Future Agenda Items Johnson Controls Report, ARPA Funds List, RFP.

Determine Next Meeting Date and Time January 6, 2021 at 5:00 p.m.

Adjournment there being no further business to come before the Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cathy Houchin", written over a horizontal line.

Cathy Houchin, Secretary

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