

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: October 6, 2022

Call to order: The meeting of the Dodge County Building Committee was called to order by Vice Chairman Jody Steger at 4:00 p.m. on October 6, 2022 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Jody Steger, Dan Hilbert, Kevin Burnett, Dave Beal**

Roll Call and Non-Committee Member County Board Attendance:

Public Comment (30 minute limit) none

Also present: Russ Freber, Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jon Hochkammer, Interim County Administrator; Dave Frohling, Dodge County Board Chairman

Approval of the Minutes from August 29, 2022, and September 20, 2022 a motion was made by Kevin Burnett and seconded by Dan Hilbert to approve the minutes from August 29, 2022, and September 20, 2022. Motion carried.

Elect Chairman of the Building Committee a motion was made by Kevin Burnett, and seconded by Dan Hilbert to put on the table for next meeting.

Elect Vice Chairman, and Secretary, if needed of the Building Committee this will be put on next meeting.

Discuss and Take Action on 3 Quotes for New Tractors for Snow Removal the Committee was provided the 3 quotes. The plan is to award to Ballweg in Beaver Dam for \$45,560.70 with the agreement to lease for November/December 2022, and pay in 2023 budget. A motion was made by Kevin Burnett and seconded by Dan Hilbert to lease two months, and buy the two tractors from Ballweg. Motion carried.

Discuss Future Countywide Facilities Plan and Implementation 2023 budget space study plan to see what space is needed and best feasible options for long term. 2023 budget to take down J-Pod.

Healthpro Therapy Update we received two other quotes from Integrity Flooring, Rompre for flooring/carpet. We have awarded the job to Twohigs, flooring is in stock, carpet is ordered, and the floor should be completed by the 3rd week in October. Healthpro would like to start up on November 1, 2022.

2022 Budget Update was provided to the Committee

Update on Projects Johnson Controls Courthouse Project is hoping to be complete the end of October, 2022. The Roof Project is 85% done at the Jail. Courthouse roof should move fairly quickly, and hoping for the project to be complete the end of October, 2022.

Future Agenda Items

- Elect Chairman, Vice Chair, Secretary if Needed
- Updates on projects
- 2022 Budget Update
- 2023 Proposed Budget
- Tour Sheriff's Office/Courthouse

Determine Next Meeting Date and Time November 3, 2022 at 4:00 p.m.

Adjournment there being no further business to come before the Committee a motion was made by Dave Beal and seconded by Kevin Burnett to adjourn the meeting at 4:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dan Hilbert". The signature is written in black ink and is positioned above the printed name.

Dan Hilbert, Secretary

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