

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: January 5, 2023

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Jody Steger at 4:00 p.m. on January 5, 2023 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Jody Steger, Steve Kauffeld, Kevin Burnett, Dave Beal**

Roll Call and Non-Committee Member County Board Attendance: Dave Frohling

Public Comment (30 minute limit) None

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary;

Approval of the Minutes from December 1, 2022. A motion was made by Jody Steger and seconded by Kevin Burnett. Motion carried.

Election of New Secretary of the Building Committee a motion was made by Kevin Burnett to nominate Steve Kauffeld as Secretary of the Building Committee. Motion carried.

Update on VMA Insurance Claim Courthouse/Jail we had a conference call on Tuesday with our Insurance Agent. The claim was denied. Our Insurance Agent said he would like the Insurance Carrier to reconsider claim.

Discuss and Take Action on Purchase of New Generator at the Sheriff Office Dodge County selected vendor Total Energy from the buying group Source Well for the generator in the amount of \$41,002.61. A motion was made by Kevin Burnett and seconded by Dave Beal to purchase the generator. Motion carried.

Update on Projects the roof project should be complete after today. Elevator at the Henry Dodge Office Building is going well, #4 car should be complete by mid February, and #5 car should be complete in May/June. New Air Conditioner at the Jail should be here mid to late February.

2023 Projects DDC at the Administration Building, and replacing shut off valves for heating system.

Update on 2022 Budget a copy of the Budget was provided to the Committee.

Future Agenda Items no requests from the Committee.

Determine Next Meeting Date and Time February 2, 2023 at 4:00p.m.

Adjourn there being no further business to come before the Committee a motion was made by Kevin Burnett and seconded by Dave Beal to adjourn the meeting at 4:46 p.m. Motion carried.

Respectfully submitted,

Steve Kauffeld, Secretary

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