

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: February 2, 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 February 2, 2023 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Jody Steger, Steve Kauffeld, Kevin Burnett, Dave Beal, Michael Butler**

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 January 5, 2023. A motion was made by Steve Kauffeld and seconded by Michael Butler. Motion carried.

Angus Young Proposal for Courthouse Chiller A motion was made by Kevin Burnett and seconded by Michael Butler to approve the Angus Young Proposal for the Courthouse Chiller in the amount of \$11,500. Motion carried.

Carry Over Funds From 2022 was provided to the Committee. A motion was made by Michael Butler and seconded by Steve Kauffeld to approve the carry over funds. Motion Carried.

Update on Maintenance Projects

Henry Dodge Office Building Elevators one elevator is complete.

VMA's Dodge County Courthouse is 98% complete.

Air Conditioner Dodge County Justice Facility should be here in February.

Digital Controls Administration Building is moving forward.

New Flooring CBRF (Northview Heights) carpet in Residents rooms is being replaced with vinyl flooring.

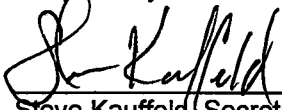
Boilers Henry Dodge Office Building both boilers are up and running.

Future Agenda Items Solar on Roofs.

Determine Next Meeting Date and Time April 6, 2023 at 4:00p.m.

Adjourn there being no further business to come before the Committee a motion was made by Michael Butler and seconded by Kevin Burnett to adjourn the meeting at 5:28 p.m. Motion carried.

Respectfully submitted,


Steve Kauffeld, Secretary

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