

# DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: June 1, 2023

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

**Roll Call and Non-Committee Member County Board Attendance:**

**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; Stephanie Justman, Purchasing Agent

**Approval of the Minutes from April 6, 2023.** A motion was made by Kevin Burnett and seconded by Steve Kauffeld. Motion carried.

**Resolution-Authorizing the Courthouse Chiller Replacement Project and Project Budget** a motion was made by Kevin Burnett and seconded by Michael Butler to recommend to the County Board to move forward and approve Sure Fire for the Courthouse Chiller Replacement Project. Motion Carried.

## **Project Budget**

### **Dodge County Courthouse**

Verticle Blinds

Replace 3<sup>rd</sup> Floor Air Conditioner

### **Dodge County Detention Facility**

Replace Air Conditioner

Replace Interceptor Tank

### **J-Pod**

Remove Hazardous Material

Demolition

### **HDOB**

HVAC Upgrade

### **Sheriff Office**

New Fire Alarm System/Panel

Replace 3 Boilers

### **All Buildings**

Parking Lots Surface

Multi Agency Shed

Space Study Project

**Capital Improvement Update on Emergency Generator Henry Dodge Office Building Total Energy** replaced components instead of replacing the whole controller.

**Update on Decommissioning Elevators Henry Dodge Office Building** decommissioning both elevators will cost \$24,788. Consensus of the Building Committee is to move forward given the pricing for decommissioning the Elevators at the Henry Dodge Office Building.

**Discuss and Take Action for Juneau Downtown Plan** a motion was made by Michael Butler and seconded by Kevin Burnett that the Building Committee is willing to listen to Juneau's future plan. The committee agrees to zero approval and zero funding. Any future proposals from the city will be brought back to the Building Committee for discussions, and any recommendation from the Building Committee will then be presented to the full County Board for discussion. Motion carried.

**Update on New Chiller for the Dodge County Jail** chiller has not arrived, and will not until November. Johnson Controls will maintain present chiller until that time.

**Update on Brazing Pan for the Dodge County Jail** brazing pan has been installed by our Maintenance Staff.

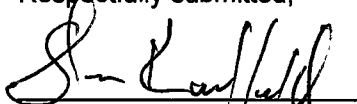
**Update on Space Study** this was discussed earlier.

**Future Agenda Items** Space Study.

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

**Adjourn** there being no further business to come before the Committee a motion was made by Steve Kauffeld and seconded by Kevin Burnett to adjourn the meeting at 4:55 p.m. Motion carried.

Respectfully submitted,

  
Steve Kauffeld, Secretary

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