

DODGE COUNTY BUILDING COMMITTEE MINUTES

Date: March 7, 2024

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 March 7, 2024 in Room 1A of the Dodge County Administration Building with the following members present: **Dave Beal, Jody Steger, Kevin Burnett, Michael Butler**
Absent: **Steve Kauffeld**

Roll Call and Non-Committee Member County Board Attendance: None.

Public Comment (30 minute limit) None.

Also present: John Nehls Interim Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Sr. Administrative Support Specialist; Cameron Clapper, Dodge County Administrator; Stephanie Justman, Purchasing Agent.

Approval of the Minutes from February 1, 2024 a motion was made by Kevin Burnett to approve the minutes from February 1, 2024 and second by Jody Stegner. Motion carried.

Update on the Following Maintenance Projects

Dodge County Justice Facility 2022 Chiller the chiller is on the roof, piping is installed. The Project is currently on hold. We will be meeting with Johnson Controls next week.

Dodge County Justice Facility Kitchen Flooring Repairs Hughes flooring did some floor repairs and will be back in a couple of months to repair more of the flooring.

Dodge County Sheriff's Office Generator should be arriving in June.

LEC (J-Pod) budgeted dollar amount has been spent. Moving forward will need about \$4,000 - \$5,000 to repair/maintain J-Pod.

Space Study Update Angus Young would like us to set a time they could present. We have set May 2nd, 2024 at 4:00 p.m.

Carry Over Funds From 2023 a motion was made by Kevin Burnett and seconded by Dave Beal to carry over \$371,716.46. Motion carried.

Staffing Update we are down a couple Custodians. Paperwork has been completed to hire a Custodian.

Discuss and Take Action on Jail Water Heater Replacement water heater needs to be replaced at the Jail. A motion was made by Dave Beal and seconded by Michael Butler to send to Finance to use Jail Improvement Funds to replace the water heater at the Jail. Motion carried.

Future Agenda Items land on (North) Center St., Space Study, 2022 Jail Chiller

Determine Next Meeting Date and Time April 4, 2024 at 4:00 p.m.

Adjourn there being no further business to come before the Committee a motion was made by Kevin Burnett to adjourn the Building Committee meeting at 4:48 p.m. Second by Dave Beal. Motion carried without negative vote.

Respectfully submitted,



Steve Kauffeld, Secretary

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