

DODGE COUNTY BUILDING COMMITTEE MINUTES

Date: April 4, 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, Steve Kauffeld**
Absent: Michael Butler

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; Stephanie Justman, Purchasing Agent; Kim Nass, Corporation Counsel

Approval of the Minutes from March 7, 2024 a motion was made by Kevin Burnett to approve the minutes from March 7, 2024 and second by Steve Kauffeld. Motion carried.

Discuss and Take Action to use ARPA Funds for Sheriff's Office Generator a motion was made by Kevin Burnett and seconded by Steve Kauffeld to ask for \$33,800 from the ARPA funds to finish this project. Motion carried.

Update on the Following Maintenance Projects

Dodge County Justice Facility 2022 Chiller the chiller is being installed and should be complete by next Thursday or Friday.

Henry Dodge Office Building Plumbing Project there are plumbing issues with supply lines. Pictures were presented to the Committee.

Dodge County Administration Building Repairs pictures were presented to the committee on door frame and wall repairs.

Dodge County Sheriff's Office Water Infiltration water is coming into the boiler room, not sure where it is coming from. Pictures were presented to the committee.

Space Study Update it has been confirmed that the committee will meet with Angus Young for their presentation on May 2nd, 2024 at 4:00 p.m. in the Administration Building Auditorium.

Land on West Street this property has been sold.

Quarterly Budget Update this was provided to the committee.

Staffing Update we still have a custodian position available. We have two custodians out on leave, and a custodian that will be retiring next month.

Future Agenda Items Space Study Presentation.

Determine Next Meeting Date and Time May 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 4:38 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.