

DODGE COUNTY BUILDING COMMITTEE MINUTES

Date: August 1, 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 August 1, 2024 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Jody Steger, Jeff Caine, Randy Vande Zande, Todd Ringle**

Absent: Steve Kauffeld

Also present: John Nehls, Director of Physical Facilities; Barb Brooks, Sr. Administrative Support Specialist; Dave Frohling, County Board Chairman; Chris Abell, Lead Mechanic; Andrew Johnson, County Board

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

Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda)

Approval of the Minutes from July 11, 2024 a motion was made by Jeff Caine to approve the minutes from July 11, 2024 and second by Randy Vande Zande. Motion carried.

Update on Dodge County Sheriff Office 50 Ton Air Conditioner Replacement there was a walk through today with 6 Firms that attended. The Addendum will go out today. Bids are due Thursday and will be opened at 11:00a.m. in 1A of the Dodge County Administrative Building.

Update on Dodge County Sheriff Office Generator Project portable generator will be here on 8/28/24, new generator will be installed on 8/29/24. Portable generator will be removed on 8/30//24, new generator will be complete.

Update on Dodge County Justice Facility Chiller Project Johnson Controls were here yesterday and worked with the Lead Mechanic. Both circuits are currently running but both circuits have issues and are not running correctly.

Clearview Building and Maintenance Update physical facilities staff continue to replace motors at Clearview. 10 contractors attended the walk through. 6 proposals/bids were submitted. The week of the 12th the top 4 will be interviewed for the construction manager portion.

Physical Facilities CIP Plan for 2025-2029 John Nehls informed the Committee of the CIP Plan.

Dodge County Master Plan Update Kim Nass is currently working on this.

Six Month Budget Review was provided to the Committee.

Future Agenda Items Air Conditioner at the Sheriff Office, Generator at the Sheriff Office, Justice Facility Chiller, Clearview Building Maintenance, Master Plan.

Determine Next Meeting Date and Time August 12, 2024 at 3:30 p.m. in 1H & 1I of the auditorium at the Administration Building.

Adjourn there being no further business to come before the Committee a motion was made by Jeff Caine to adjourn the Building Committee meeting at 4:29 p.m. Second by Todd Ringle. Motion carried without negative vote.

Respectfully submitted,

Jeff Caine, Secretary

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

DODGE COUNTY BUILDING COMMITTEE MINUTES

Date: August 12, 2024

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Jody Steger at 3:30 p.m. on August 12, 2024 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Jody Steger, Randy Vande Zande, Todd Ringle, Steve Kauffeld**
Absent: Jeff Caine

Also present: John Nehls, Director of Physical Facilities; Phil McAleer, Maintenance Superintendent; Dan Wegener, Juneau Mayor; Cameron Clapper, Dodge County Administrator.

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

Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda)

Review and Award Replacement of 50 Ton Air Conditioner at the Sheriff Office a motion was made by Steve Kauffeld to award the bid from Sure-Fire and second by Todd Ringle. Motion carried.

Review and Possibly Take Action on Presentation by Juneau Mayor Dan Wegener on the Downtown Juneau Project consensus of the committee is to sponsor resolution to the County Board.

Future Agenda Items Building Committee to sponsor Resolution.

Determine Next Meeting Date and Time September 4, 2024 at 3:30 p.m. at Clearview and September 5, 2024 at 4:00 p.m. in 1H & 1I of the Dodge County Administration Building.

Adjourn there being no further business to come before the Committee a motion was made by Randy Vande Zande to adjourn the Building Committee meeting at 3:50 p.m. Second by Todd Ringle. Motion carried without negative vote.

Respectfully submitted,

Jeff Caine, Secretary

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