

DODGE COUNTY BUILDING COMMITTEE MINUTES

Date: September 5, 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 September 5, 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, Steve Kauffeld**

Also present: John Nehls, Director of Physical Facilities; Barb Brooks, Sr. Administrative Support Specialist; Phil McAleer, Maintenance Superintendent

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) None.

Approval of the Minutes from August 1, 2024 and August 12, 2024 a motion was made by Steve Kauffeld to approve the minutes from August 1, 2024 and August 12, 2024 and second by Jeff Caine. Motion carried.

Update on Dodge County Sheriff Office 50 Ton Air Conditioner Replacement Kim Nass is working on the contract with Sure-Fire. Order has been placed.

Update on Dodge County Sheriff Office Generator Project completed last week.

Update on Dodge County Justice Facility Chiller Project not a lot of updates except that Johnson Controls has emailed John Nehls several service tickets that he has to review.

Update on Dodge County Courthouse Chiller Sure-Fire is working to iron out a few details. This should arrive the end of October.

Take Action on Downtown Juneau Resolution a motion was made by Randy VandeZande to approve the Downtown Juneau Resolution and seconded by Jeff Caine. Motion carried.

2025 Physical Facilities Budget Update preliminary budget has been submitted.

Clearview Building and Maintenance Update a couple of Physical Facilities mechanics were up at Clearview this week to help identify some issues with pumps. Once we receive the pumps Physical Facilities maintenance staff will go up to Clearview and get the pumps running.


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

Future Agenda Items Generator at the Sheriff Office, Justice Facility Chiller, Courthouse Chiller.

Determine Next Meeting Date and Time October 3, 2024 at 4:00 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 4:48 p.m. Second by Steve Kauffeld. 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.