DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: January 6, 2016

Call to order: The meeting was called to order by Chairman Mattson at 8:31 a.m. with the following members present: **Rodger Mattson, Mark Roesch, Dennis Schmidt and Tom Nickel**

Also present: Russ Freber, Director of Physical Facilities, Barbara Brooks, Administrative Secretary

Public Forum: None

Minutes: A motion was made by Tom Nickel and seconded by Mark Roesch to approve the minutes of the December 15, 2015 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Communications & Committee Member Reports: None

Consider, Discuss and Take Action:
Purchase New Portable Radios 2016 Budget: The department will be purchasing 6-7 new portable radios in 2016.

Carry Over Funds From 2015 to 2016 Budget: Russ Freber talked with Jim Mielke to have some funds from 2015 carried over to 2016 for various projects, which will go to Finance and County Board. Pavers or granite for the boulevards. Thermostats at the Henry Dodge Office Building. Chiller project at Henry Dodge Office Building. Countertops at the Jail. Remove tile and polish concrete at the Jail. New chillers in the 911 and dispatch server room at the Legal Services Building $7-10,000. Kitchen and Laundry generator at the Jail. **A motion** was made by Tom Nickel and seconded by Dennis Schmidt to approve the carry over funds from 2015 to 2016. Motion Carried.

Fire Alarm Legal Services Building: The system has been repaired and is functional. We're looking at a new fire alarm system in the 2017 budget.

BO10 Sprinkler Court House: Received quotes from two companies, Simplex and Firenet Systems Incorporated.

Memorial Plan Cemetery: Quote from Archie Monument was presented. Russ Freber will check on estimated time of color lasting on the stones, $25 compared to $20 and price of installation.

Report & Consider Maintenance Operations & Projects:
Administration Building
Parking Lot Lights LED lights have been installed. Photo eye runs all the lights instead of one for each individual light, and a light contactor has been installed.
Update Air Vapor Project two more days to have this project complete.
B010 Air Conditioner 200,000 gallons of water and sewer have been saved a month, with a cost savings of about $20,000 a year.
New Skid Loader has been purchased and works fantastic.
Courthouse
New UPS in Courthouse B010 for Information Technology a backup UPS will be installed to secure data if generator would go out the cost would be very expensive.

The next meeting is scheduled for Wednesday February 3, 2016 at 8:30 a.m. in Room 1A of the Dodge County Administration Building

Adjournment:

There being no further business to come before this committee, a motion was made by Dennis Schmidt and seconded by Mark Roesch to adjourn the January 6, 2016 meeting at 9:21 a.m. Motion Carried.

Respectfully submitted,

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Dennis Schmidt, Secretary

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