DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: June 1, 2017

Call to order: The meeting was called to order by Supervisor Dennis Schmidt at 5:00 p.m. with the following members present: **Dennis Schmidt, Mark Roesch, Jeffrey Caine, Kira Sheahan-Malloy, and Cathy Houchin**

Also present: Russ Freber, Director of Physical Facilities; Barb Brooks, Administrative Secretary; Phil McAleer, Assistant Director of Physical Facilities; Jim Mielke, Dodge County Administrator

Public Forum: None

Minutes: A motion was made by Cathy Houchin and seconded by Jeff Caine to approve the minutes from the May 4, 2017 meeting and allow the chairman to go out of order to efficiently conduct the meeting: Motion carried.

Correspondence and Announcements: None

Committee Member Reports: None

Consider, Discuss and Take Action:
Potter Lawson Study Proposal for Potential Jail Expansion a motion was made by Jeff Caine and seconded by Mark Roesch to support the Potter Lawson Study Proposal for Potential Jail Expansion. Motion carried.

Purchase of 2013 Truck Partnership with Land and Water Conservation from Highway a motion was made by Cathy Houchin and seconded by Kira Sheahan-Malloy to approve the Purchase of 2013 Truck from Highway in the amount of $12,000, and Partnership with Land and Water Conservation. Physical Facilities will pay $9,000, and Land and Water Conservation will pay $3,000. Motion carried.

Replace Water Piping at Dodge County Detention Facility a motion was made by Jeff Caine and seconded by Kira Sheahan-Malloy to repair water piping at the Dodge County Detention Facility. Motion carried.

Report & Consider Maintenance Operations & Projects:
Russ Freber updated the committee on the projects at the different locations.

Dodge County Detention Facility
Update on Pipe Project if all goes well project may be complete by the end of July.
Change Orders/Budget Committee was updated on change order/budget amounts.
Price for Counter Tops in the Dodge County Detention Facility $997.50.

Administration Building:
Purchase of 425 John Deere Tractor was purchased at Auction for $3,500.

Other
Dodge County Cemetery moving forward weather permitting.
Master Gardeners Blue Zone no updates at this time.
Percent of Money for Jail Improvement Fund Committee was given information on this.

The next meeting is scheduled for Thursday, July 6, 2017 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 Cathy Houchin and seconded by Kira Sheahan-Malloy to adjourn the June1, 2017 meeting at 6:18 p.m. Motion Carried.

Respectfully submitted,

Jeffrey Caine, Secretary

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