DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: January 4, 2018

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**

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator; Kim Nass, Corporation Counsel; Jeff Berres, County Board; Dale Schmidt, Sheriff; Jeff Schmitt (citizen)

Public Forum: None

Minutes: A motion was made by Jeff Caine and seconded by Kira Sheahan-Malloy to approve the minutes from the December 7, 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:
County Buildings Space Policy an updated draft copy was given to the Committee. Additional updates will be brought to February meeting.

Fund Transfers a motion was made by Kira Sheahan-Malloy and seconded by Jeff Caine to approve the fund transfers. Motion carried.

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

Administration Building
2017 Budget committee was informed that we should be under the 2017 budget.
Carry Over Funds From 2017 to 2018 there may be a few carry over funds. We will know more at the next meeting.

Dodge County Detention Facility
Water Quality Assessment was discussed by committee, and informed that we are gathering more information.
Copper Pipe Update water valve has been replaced.

Law Enforcement Center
Re-Visit Closing committee members discussed their concerns of the facility. Jim Mielke did recommend that Dale Schmidt have some budget numbers ready around April of 2018 for the Building Committee.

Other
Maas Brothers Donations in total was $25,000 to charities affiliated with Dodge County.
Friends of Dodge County Parks Program received $5,000. Dodge County Project Lifesaver Program received $5,000. Dodge County Friends of Clearview received $5,000. Dodge County Human Services & Health Department Senior Dining and Transportation Program received $5,000. Dodge County Shop with Cops Program received $5,000.
Insurance Checks committee was informed of insurance checks that we received from lightning damages at the Legal Services Building, and the Henry Dodge Office Building.

The next meeting is scheduled for Thursday, February 1, 2018 at 5:00 p.m. in Room 1A of the Dodge County Administration Building.

Adjournment:
There being no further business to come before this committee, the meeting was adjourned by Supervisor Dennis Schmidt at 6:22 p.m.

Respectfully submitted,

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Jeffrey Caine, Secretary

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