DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: October 7, 2015

Call to order: The meeting was called to order by Chairman Mattson at 8:30 a.m. with the following members present: **Rodger Mattson, Mark Roesch, Dennis Schmidt, Chester Caine and Tom Nickel**

Also present: Russell Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barbara Brooks, Administrative Secretary

Public Forum: None

Minutes: A motion was made by Chester Caine and seconded by Dennis Schmidt to approve the minutes of the September 2, 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:

Bid for roof replacement project at the Dodge County Administration Building: Bids have been received for this project. The budget for this project was reduced to $190,000. Pioneer Roofing can complete the project at a cost of $168,999. **A motion** was made by Dennis Schmidt and seconded by Mark Roesch to hire Pioneer Roofing for the roofing project.

Bid for the Security Electronics upgrade at the Dodge County Detention Facility: Bids have been received for this project. A recommendation from Mead & Hunt was made to award the project to Elmstar Electric Corporation. **A motion** was made by Chester Caine and seconded by Tom Nickel to hire Elmstar Electric Corporation for the Securirty Electronics upgrade.

Room Usage Courthouse for Restorative Justice: The room has been looked at by Restorative Justice and this area will work for them. **A motion** was made by Tom Nickel and seconded by Dennis Schmidt to allow Restorative Justice to occupy the location in the reserve Judge's Chambers.

Quote to replace door at the Legal Service Building: A quote was received from Hometown Glass & Improvements. The rotating door would be taken out and replaced with regular doors which would be handicap accessible. **A motion** was made by Mark Roesch and seconded by Chester Caine to hire Hometown Glass & Improvement for the door replacement.

Quote to repair stone at the Dodge County Courthouse: A quote was received from Statz Restoration to Install a Urethane Deck Coating, Install additional support for four stones, and if weather permits replace one stone panel. **A motion** was made by Tom Nickel and seconded by Mark Roesch to hire Statz Restoration for the stone repair.

Report & Consider Maintenance Operations & Projects:
Russ Freber updated the committee on the projects at the different locations.
Administration Building
Parking Lot is complete.
Henry Dodge Office Building
Elevator Repair is complete. Elevator is up and running.
Chiller change in installation due to installing heat exchange with pumps. Johnson Controls will be providing us with a cost of this change. May not be up and running this year.
2016 Budget Director of Physical Facilities updated Committee on 2016 budget.

The next meeting is scheduled for Wednesday November 4, 2015 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 Chester Caine and seconded by Dennis Schmidt to adjourn the October 7, 2015 meeting at 9:46 a.m. Motion Carried.

Respectfully submitted,

Dennis Schmidt

Dennis Schmidt, Secretary

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