DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: March 4, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 4:30 p.m. on March 4, 2020 in Room 1F & 1G of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Cathy Houchin, Richard Fink,**

Roll Call and Non-Committee Member County Board Attendance: Jeff Caine, County Board Supervisor

Also present: Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator; Dale Schmidt, Sheriff; Jason Boeck, Lieutenant; Dale Marks, Radio Specialist, Christine Churchill; Communications Director

Public Comment: None

Approval of the minutes from the February 6, 2020 meeting, and allow the Chairman to go out of order to efficiently conduct the meeting. A motion was made by Richard Fink and seconded by Cathy Houchin. Motion carried.

Law Enforcement Center Project reject all Bids before April. A motion was made by Cathy Houchin and seconded by Richard Fink to reject all Bids. Motion carried. Going forward we will take B, C, D in phases. Phase #1 will be to look at storage options for the Sheriff's Department.

A. Review of Options
B. Building Demolition – Timeline/Funding Options
C. Preparation of Demolition Specs
D. Review Sheriff Office Equipment/Storage Needs/Options

Quotes for Roof Drain Piping Repair at the Dodge County Courthouse/Funding Options a quote was received from Maas Brothers in the amount of $6,500 and a quote was received from Monona Plumbing in the amount of $19,511.56. A motion was made by Dennis Schmidt and seconded by Cathy Houchin to except the quotes from Maas Brothers in the amount of $6,500 and the quote from Monona Plumbing in the amount of $19,511.56. Motion carried.

Angus Young Proposal for HVAC update at the Dodge County Administration Building the Air Handler is currently Freon cooled directly. This update would reduce the minimal cooling to better regulate the cool air. A motion was made by Dennis Schmidt and seconded by Richard Fink to except the bid from Angus Young for specs on the HVAC update at the Dodge County Administration Building. Motion carried.

Update Transfer Switches for the Dodge County Justice Facility the Transfer Switches are installed and up and running nicely.

Summary of Carryover Requests from 2019 to 2020 Budget the Committee was provided with the Carryover Requests. A motion was made by Richard Fink and seconded by Cathy to send to Finance Carryover Requests from 2019 to 2020 Budget. Motion carried.

Future Agenda Items Angus Young refund $ amount, Tour the Hendry Dodge Office Building, Discussion of building storage plan with Jason Boeck.

Determine Next Meeting Date and Time Thursday April 2, 2020 at 4:30 p.m.

Adjournment: There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:21 p.m.

Respectfully submitted,

Dennis R Schmidt

Cathy Houchin, Secretary

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