

BUILDINGS & GROUNDS COMMITTEE
AUGUST 28, 2017
Minutes

Committee members present: Billy Fried/Chairman, Scott Holewinski, Bob Metropulos, Lance Krolczyk
Absent: Greg Oettinger

Others present: LuAnn Brunette, Troy Huber, Tracy Hartman

Call to order

Chairman Fried called the meeting to order at 9:30 a.m. in Committee Room One of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Approve agenda

Motion by Krolczyk/Metropulos to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

Approve minutes

Motion by Fried/Holewinski to approve the minutes of 8/21/2017 as presented. All aye; motion carried.

Bills, vouchers, blanket purchase orders, line item transfers

Brunette gave an explanation of the vouchers that were presented, highlighting the water and electric bills along with the paving for the Department on Aging. Motion by Holewinski/Krolczyk to approve the vouchers as presented. All aye; motion carried.

Updates/action on Buildings & Grounds projects/activities

***Award bid for repair of storm damage to part of courthouse roof** – Brunette explained that there was one bid from Oneida roof and chimney for \$137,040.00. Discussion regarding the bid and the timeline for completion. Motion by Holewinski/Metropulos to approve the bid as presented with the County Funds to be \$5000 and the remainder from the insurance. All aye; motion carried.

9:42 – Greg Oettinger entered the meeting

***Bid for LED lighting** – Brunette handed out the bid document for the LED lighting project and explained the proposed LED light project and the scope of work involved. Discussion regarding the need for the project and the need for a bid. These will be opened at the September meeting. Motion by Holewinski/Fried to bid out the LED lighting as presented. Discussion regarding making them dimmable. All aye; motion carried.

***Bid for courthouse exterior stonework** – Brunette distributed the bid specifications for the project. They have received an estimate from Quality Building Restoration with their suggestions for what should be done. Motion Holewinski/Oettinger to approve the bid specifications for courthouse exterior stonework as presented. All aye; motion carried.

***Pollinator garden** – Brunette stated that they have looked at having a pollinator garden somewhere around the Courthouse and have determined that an area on the east side of the courthouse would be the best spot for it. There is a group that has received a grant for pollinator gardens and would like to put one by the courthouse. Discussion regarding the proposal.

***Project list and projected timeline** – Brunette gave an update on the CIP projects including Law Enforcement Retro-Commission, Law Enforcement Shower Resurfacing, Clerk of Court counter renovation, Treasurer’s counter renovation, Historic repair of exterior stone work, Health and Aging parking lot, LED lighting for the Courthouse, additional booking station at the Law Enforcement Center.

Non-budgeted item request – None

Public comment – No public comment

Items for next agenda - 2018 budget, award of jail coating, courthouse exterior stonework, and LED lighting projects

Future meeting date - September 18, 2017 at 9:30 a.m.

Adjournment

Motion by Metropulos/Oettinger to adjourn the meeting at 10:08 a.m. All aye; motion carried.



Billy Fried, Chairman

9-18-17
Date

Tracy Hartman, County Clerk

Date