

Building and Grounds Committee

MINUTES

Wednesday, March 6, 2019

1. **Call to Order**
Meeting was called to order by Payne at 8:30 a.m.
2. **Roll Call**
Greg David, Roger Lindl, Laura Payne, Mary Roberts and Jim Schroeder
Others Present: Ben Wehmeier, County Administrator; Ryan Mundt, Human Services Maintenance Supervisor; Brian Bellford, Human Services Administrative Services Manager.
3. **Certification of compliance with the Open Meetings Law**
Staff reported that the meeting agenda was properly noticed in compliance with the law.
4. **Election of Vice Chair**
Motion by Payne/David to elect Lindl as Vice Chair. Motion passed 5-0
5. **Election of Secretary – if necessary**
No action taken.
6. **Review of the Agenda**
No changes were made
7. **Public Comment**
None
8. **Communications**
None
9. **Approval of February 6, 2019 Building and Grounds Committee minutes**
Minutes were provided for review.
Motion by Roberts/Lindl to approve the February 6, 2019 Building and Grounds Committee minutes as printed. Motion passed 4-0. (David abstained)
10. **Discussion and possible action on acceptance of low bid for Sheriff's Range Building**
A draft resolution was provided for review. The following bids were received: Bos Design Builders \$70,495 and Badgerland \$109,610.
Motion by Schroeder/David to accept the bid from Bos Design Builders not to exceed \$71,000 and forward to the County Board for their consideration. Motion passed 5-0.
11. **Discussion and possible action on acceptance of low bid for boiler at the Workforce Development Center**
A draft resolution and bid information was provided for review. The following bids were received: Sun Mechanical, LLC \$50,500; General Heating and Air Conditioning, Inc. \$53,995; 1901, Inc. \$58,250; Richter Heating and Air Conditioning, Inc. \$64,968 and Illingworth Kilgut Mechanical \$65,483. Mundt recommended the high efficiency boiler.

Motion by David/Lindl to accept the bid from Sun Mechanical, LLC in the amount of \$50,500 to replace two boilers at the Workforce Development Center with high efficiency models and forward to the County Board for their consideration. Motion passed 5-0.

12. **Financial Reports (January)9+**

13.

- a. Central Services
- b. Management Information Systems (MIS)

14. **Discuss future meeting schedule. Set next meeting date:** April 3, 2019

15. **Discuss potential agenda items for the Committee's next meeting**

- a. Approval of Minutes from March 6, 2019

16. **Tour of the Courthouse**

The committee toured the courthouse.

17. **Adjourn**

Motion by Roberts/Lind to adjourn at 9:25 a.m.