

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 202)

MINUTES

Wednesday, November 3, 2021

1. **Call to Order**
Meeting was called to order by Payne at 9:04 a.m.
2. **Roll Call**
Members Present: Curtis Backlund, Laura Payne, Roger Lindl, Mary Roberts.
Members Present via Videoconference: Greg David
Others Present: Ben Wehmeier, County Administrator; Ron Locast and Lindsey Czerwien, Potter Lawson; Mark Stafford, Anthony Maas and Doug Behlke, Maas Brothers Construction; Neil Gammon & Steve Wartgow, Design Engineers.
Others Present via Videoconference: Supervisor Jeff Smith, Supervisor Anita Martin
3. **Certification of compliance with the Open Meetings Law**
Wehmeier reported that the meeting agenda was properly noticed in compliance with the law.
4. **Review of the Agenda**
No changes were made.
5. **Public Comment**
None
6. **Communications**
None
7. **Approval of the October 13, 2021, Building and Grounds committee meeting minutes**
Minutes were provided for review.

Motion by Backlund/Lindl to approve the October 13, 2021, Building and Grounds Committee minutes as printed. Motion passed 5-0.
8. **Discussion, update and possible action on updated schematic design for the courthouse and sheriff's office/jail**
 - Locast and Czerwien, from Potter Lawson talked about different exterior daylight options for the MIS Department space. The committee supports the design with Option 3 with the additional build out. They also showed design options for the exterior. The committee supports the exterior design ideas.
 - Wartgow, from Design Engineers went over mechanical design changes
 - Maas Bros Construction gave an update on pricing changes related to changes in schematic design
9. **Discuss future meeting schedule. Set next meeting date:**
 - November 9th – County Board Update at 6:00 p.m.
 - December 1, 2021, at 9:00 a.m.
10. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of Minutes from November 2, 2021
 - b. Discussion and update on Courthouse and Sheriff's Office/Jail project
11. **Adjourn**
Motion by Lindl/Roberts to adjourn.