

Joint Building and Grounds and Finance Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Thursday, January 6, 2022

1. **Call to Order**

Meeting was called to order by Rinard at 8:36 a.m.

Note: Supervisor Rinard is filling the role as Vice Chair to establish a quorum of the Building and Grounds Committee.

2. **Roll Call**

Building and Grounds Members Present: Laura Payne, Roger Lindl

Building and Grounds Members Present via Videoconference: Curtis Backlund (Present 8:45 - 9:45 am)

Excused: Mary Roberts

Absent: Greg David

Finance Members Present: Richard Jones, Russell Kutz, Amy Rinard, George Jaeckel

Finance Members Present via Videoconference: Conor Nelan

Others Present: Ben Wehmeier, County Administrator; Ron Locast, Lindsey Lindsay Czerwien, Potter Lawson; Supervisor Anita Martin, Mark Stafford, Maas Brothers Construction; J. Blair Ward, Corporation Counsel, Marc DeVries, Finance Director, Cindy Diestelmann and Tammy Worzalla, Finance, Captain Margo Gray; Sheriff Paul Milbrath, Supervisor Steve Nass present at 8:39 am.

Others Present via Videoconference: Sarana Stolar, Corporation Counsel, Brian Bellford, Human Services.

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**

Supervisor Anita Martin asked about the 2022 Recommended Budget on the website.

6. **Communications**

None

7. **Approval of the December 20, 2021, Building and Grounds committee meeting minutes**

Minutes were provided for review.

No action. Postponed until the next meeting.

8. **Discussion, update and possible action on updated design development for the courthouse and sheriff's office/jail**

Wehmeier explained that there are two items to discuss. 1. Design change related to the Sheriff's Department and 2. Additional cost. Wehmeier gave an update on the proposed changes to the Sheriff's Department design. Locast went over the proposed jail space changes. Captain Gray and Sheriff Milbrath explained various programs they offer and the need for the space changes in the jail. Wehmeier explained that this additional space would add an additional \$800,000 - \$900,000 to the budget. Wehmeier talked about the importance and secure location of our generators. Nelan suggested including the projected jail population and potential revenue streams in the presentation to the County

Board to justify the need for additional space. Wehmeier reviewed the plan for use of American Rescue Plan Act (ARPA) funds and other options that may be considered.

Building and Grounds Committee Motion by Lindl/Nass to support the proposed design changes in the Sheriff's Department and continue to move forward with the project. Motion passed 3-0.

Finance Committee Motion by Jones/Rinard to support the additional cost of the proposed design changes in the Sheriff's Department and continue to move forward with the project. Motion passed 5-0.

9. **Discuss future meeting schedule. Set next meeting date:**

- Building and Grounds Committee - February 2, 2022 – 9:00 a.m.

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

- a. Approval of Joint Committee Minutes from January 6, 2022
- b. Discussion, update and possible action on updated design development for the courthouse and sheriff's office/jail

11. **Adjourn**

Motion by Payne/Lindl to adjourn at 10:03 a.m.