

## Building and Grounds Committee

(Via Zoom Videoconference and Highway Committee Room)

### MINUTES

Tuesday, May 2, 2023

1. **Call to Order**  
Meeting was called to order by Backlund at 8:30 a.m.
2. **Roll Call**  
Members Present: Curtis Backlund, Jim Braughler, Roger Lindl, Robert Preuss  
Members Present via ZOOM: Mary Roberts  
Others Present: Ben Wehmeier, County Administrator; Mark Stafford, Maas Bros Construction; Ryan Hayes, Director of Facilities Management.  
Others Present via ZOOM: Kim Gretz, Maas Bros Construction
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**  
No action taken.
6. **Communications**  
None
7. **Introduction of Director of Facilities Management – Ryan Hayes**  
Wehmeier introduced Ryan Hayes, Director of Facilities Management. No action taken.
8. **Approval of the April 4, 2023 committee meeting minutes**  
Draft minutes were provided for review.  
Motion by Braughler/Lindl to approve the April 4, 2023 committee meeting minutes. Motion passed 5-0.
9. **Update on courthouse/sheriff/jail project**  
Photos of the project were shared and Gretz and Wehmeier gave an update. Wehmeier and Stafford talked about the timeline for equipment shipments and occupying the new space. No action taken.
10. **Discussion and possible action on Terrazzo contractor**  
A draft Resolution - Authorization to contract with Wisconsin Terrazzo & Tile for Terrazzo Restoration was provided for review. Stafford talked about the process and phases of the work. Wehmeier discussed the maintenance cost savings going forward.  
Motion by Braughler/Lindl accept the bid from Wisconsin Terrazzo & Tile for terrazzo repairs and forward the Resolution to the County Board for their consideration. Motion passed 5-0.
11. **Financial Reports (YTD)**
  - Central Services
  - Management Information SystemsFinancial reports were provided for review. No action taken.

12. **Discuss potential agenda items for the Committee's next meeting**
  - a. Approval of May 2, 2023, Building and Grounds Committee meeting minutes
  - b. Update on schedule for Courthouse/Sheriff/Jail Project

Next meeting Tuesday, June 6, 2023 at 8:30 a.m. – Highway Committee Room.

13. **Adjourn**

Motion by Lindl/Preuss to adjourn at 9:35 a.m.