

Building and Grounds Committee

MINUTES

Monday, October 6, 2025

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, Mary Roberts

Others Present: Michael Luckey, John Fox, John Rageth, Becky Roberts

3. **Certification of compliance with the Open Meetings Law**

Luckey 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 September 4, 2025 committee meeting minutes**

Draft minutes were provided for review.

Motion by Braughler/Lindl to approve September 4, 2025 committee meeting minutes. Motion passed 5-0.

8. **Update on courthouse/sheriff/jail project and contingency**

Fox gave an update. Braughler asked about an open house for the public to tour the new facility. The committee plans to do this on November 12th before the County Board meeting. No action taken.

9. **Updates on projects**

- a. Discussion and update on Fair Park Maintenance Plan – Fox talked about projects in progress and others that are complete.
- b. Fair Park's roof repairs – this project is completed
- c. Fair Park's fire alarm replacement – waiting on final permits
- d. Fair Park LED lighting – Fox gave an update on this project, partnering with Focus on Energy. Lighting will be controlled by a tablet.
- e. Gov. Evers community grant applications – this grant is due at the end of the month and requires a 50% match.

10. **Discussion and possible action on 2026 capital budget requests and 2025 capital needs**

Fox shared a list of capital requests that are included in the 2026 recommended budget. Fox reviewed the list. No action taken.

11. **IT Project Update**

A written report was provided for review. Rageth reviewed some of the projects. No action taken.

12. **Financial Reports (YTD)**

- a. Central Services
- b. Management Information Systems

Financial reports were provided for review. No action taken.

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

- a. Approval of October 6, 2025 Building and Grounds Committee meeting minutes
- b. IT Project Update
- c. Jail Update
- d. Courthouse Dedication update
- e. Fair Park Updates

Next meeting Monday, November 3, 2025 at 8:30 a.m.

Tour of Fair Park

14. **Adjourn**

Motion by / to adjourn at 10:04 a.m.