

Building and Grounds Committee MINUTES

Monday, December 1, 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
Others Present: John Fox, Michael Luckey, John Rageth, Dan Choi from Centrix. Rebecca Roberts and Sarana Stolar via Teams video.
3. **Certification of compliance with 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. Preuss moved to approve the agenda as published. Seconded by Lindl and passed.
5. **Public Comment** - None
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. **Communications**
7. **Approval of November 3, 2025 Building and Grounds Committee Minutes**
Preuss moved to approve the November 3, 2025 committee meeting minutes. Seconded by Lindl and passed.
8. **Updates on other projects**
 - a. Courthouse projects: Delayed egress installation, video surveillance enhancements, access control door alarms, resolution for Security Film on at grade glass openings. **Preuss moved to send the Resolution for Security Film on at-grade glass openings to County Board for approval.** Seconded by Lindl and passed.
Proposal given by Dan Choi from Centrix on the results from the Energy Audit.
 - b. Fair Park: Site lighting, interior lighting grant project, ridge vent repairs
 - c. Human Services: concrete sidewalk & railing repairs, repurpose Birth to Three space, security/access controls at UWC suite entrance
 - d. Highway: new controls software
9. **IT Project Update**
A written report was provided for review. Rageth reviewed some of the projects. No action taken.
10. **Financial Reports (YTD)**
 - a. Central Services
 - b. Management Information Systems (MIS)Financial reports were provided for review. No action taken.
11. **Discussion and possible action on future meeting dates and agenda items**
Next meeting scheduled for Monday, January 5, 2026 at 8:30 a.m.
12. **Adjourn**
Motion by Preuss to adjourn at 9:33 a.m. Seconded by Lindl and passed.