

**Building and Grounds Committee
Meeting Minutes
Monday, August 3, 2026**

1. Call to Order

Meeting was called to order by Ristow at 9:01 a.m.

2. Roll Call

Members Present: Kathi Cauley, Robert Preuss, Phil Ristow, Roger Lindl

Members Not Present: Michael Foster

Others Present: Michael Luckey, John Fox, John Rageth, Danielle Thompson, Jess Holmes

Others Present via Teams: James Kucken WDT, Rebecca Roberts, Sarana Stolar

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 Agenda

No changes were made

5. Public Comment

None

6. Communications

None

7. Approval of July 6, 2026, Building and Grounds Committee Minutes

Motion by Lindl to approve, seconded by Preuss. Motion carried

8. Updates On Projects

- a. **Courthouse:** video surveillance enhancements have one final proposal due this week. The building directory and new conference room name plates were installed last Friday
- b. **Fair Park:** interior lighting is near completion. The dimming timers are set to finalize in September/October
- c. **Legacy MIS Demolition:** the building is in the process of being cleaned out

9. Resolutions

a. Highway Shop Preventative Maintenance Agreement for Mechanical System

For Bassett Mechanical to service the HVAC Systems with a bid of \$48,593.00. Motion to approve by Preuss, seconded by Lindl. Motion passed with a request to replace “mechanical equipment” with “HVAC System” in Resolution.

b. Parking Lot Maintenance -Courthouse, Fair Park, and Carnes Park

Koenig Concrete Corp bid for \$33,6500.00 for concrete. Bid for Poblocki Paving with a bid of \$90,183.00. Motion to approve by Cauley, seconded by Preuss. Motion passed

10. Facilities Annual Report

Report reviewed. No action taken

11. Facilities 2027 Budget Submittal

Report reviewed. No Action taken

12. IT Project Updates

Rageth provided many updates included in the packet. Also made mention that the switch from US Cellular to T Mobile caused difficulties with the SIM cards. Ransomware this past month has improved

13. Financial Reports

- a. Central Services
- b. Management Information Systems

Reports reviewed no action taken

14. Discussion and possible action on future meeting dates and agenda items

There will not be a September meeting. Fox is out of town. There will be a brief Building & Grounds Committee Meeting before the County Board meeting Monday, August 10th at 6:30 in room C2003, to discuss the Resolutions on line 9. The next regular meeting is scheduled for Monday, October 5, 2026.

15. Adjourn

Motion by Preuss to adjourn at 9:49 a.m. Seconded by Lindl. Motion passed