

BUILDING & FACILITIES PLANNING COMMITTEE
January 5, 2016

Chairman Jim Servais called the Building & Facilities Planning Committee to order at 10:45 a.m. on Tuesday, January 5, 2016, in Room 309 on the 3rd floor of the Courthouse Annex. Members present were Gary Davig, Shawn Redington, Eric Evenstad and Jim Servais. Mike Leis was excused from the meeting. Others in attendance were Phil Hewitt, Tim Solverson and Renee Tryggestad. Servais stated the meeting had been properly noticed.

Motion by Redington, second by Evenstad to approve the minutes of the December 3, 2015 meeting. All in favor. Motion carried.

Next on the agenda was audience to visitors. Tim Solverson about West Farm rent.

Servais moved to item number six on the agenda, the committee may entertain a motion to adjourn into closed session pursuant to Section 19.85 (1) (e) Wis. Stats. deliberating or negotiating the purchasing of public property require a closed session. Possible purchase/lease of space for County offices. **Motion by Redington, second by Evenstad to enter into closed session. All in favor. Motion carried.** The committee entered into closed session.

Motion by Redington, second by Evenstad to reconvene in open session pursuant to Wisconsin Statutes Section 19.85. All in favor. Motion carried. The committee reconvened into open session. The vote was three yes and one no to move ahead and send this item to the Finance Committee for discussion of building purchase.

Next on the agenda was lawnmower/snow blower, possible purchase/lease options. Hewitt stated he does not have any prices yet.

Next on the agenda was West Farm rent/advertise for bids for 2016 rent. Hewitt stated Wild Rose has voided their lease and is asking permission to put the West Farm out for bids. **Motion by Redington, second by Evenstad to advertise for bids the West Farm rent for 2016. All in favor. Motion carried.**

Servais moved to the next item on the agenda, skid steer rental. Hewitt stated he needed to upgrade our skid steer so we can continue with the program. The cost to upgrade was \$2000.

Next on the agenda was the Department Head report. Hewitt stated he is looking into purchasing a truck that will plow all our county lots next year. Hewitt stated then the Highway department would handle all the snow plowing.

Servais moved to number fourteen on the agenda, committee members reports/questions. There were none.

Servais moved to number twelve on the agenda, approve vouchers. **Motion by Evenstad, second by Redington to approve all vouchers presented at the January 5, 2016 meeting. All in favor. Motion carried.**

There were no announcements.

The next regular scheduled meeting is Thursday, February 4, 2016 at 9:30 a.m. in the third floor County Board Room, Courthouse Annex. Hewitt stated he may call a special meeting in a couple weeks.

Motion by Redington, second by Servais to adjourn the meeting at 11:20 a.m. All in favor. Motion carried.

Minutes submitted by Renee Tryggestad – County Clerk’s Office