

**Building & Facilities Meeting – August 3, 2017**  
**Minutes**  
**Amended**

**The meeting was called to order at 9:00 a.m. by Chair Jim Servais.**

**Members present:** Jim Servais, Glenda Sullivan, Eric Evenstad, Karen Mischel and Shawn Redington.

**Others in attendance:** Phil Hewitt, Ron Hoff, Dennis Brault, Geoff Banta, Maynard Cox, Lonnie Muller and Gail Muller.

**1. Call to order, 9:00 A.M., Chair Jim Servais presiding.**

**2. Roll call/Introduction of visitors by Committee Chair.**

**3. Affirmation of proper public notice of meeting.**

**4. Review & approve minutes of last meeting, July 12, 2017.**

Motion by Mischel, seconded by Sullivan, to approve the minutes of the July 12, 2017 meeting. All in favor. Motion carried.

**5. Audience to visitors – None**

**6. Jail/remodel – Maynard Cox**

Cox explained that the old jail building is registered on the National, State and local Historical Register. Cox stated there would be a lot of hoops and procedures to have it taken off the register. Cox stated the Historical Society does not have the funds to take the building over. Sullivan asked if they have restrictions on the new roof and was told there was a form to be filled that needs to be sent to the State for approval. Banta explained the history of the jail, the quality of the way it was built and feels we should refurbish the building. Hewitt stated a lot of repairs have already been made to the building. Redington feels the new roof should be steel or copper. Cox stated Marcus Zetter, HSR Architects from La Crosse may be helpful with roofing plans. ~~Motion by Redington, second by Sullivan to put a new steel roof or whatever the Historical Society decides on the old jail building.~~ **Motion by Redington, second by Sullivan to put a new steel roof approved by system, Wisconsin Historical Society.** Motion carried by voice vote with all voting yes.

**7. Paint roof – County Farm barn**

Hewitt stated he will keep looking for someone to paint the roof.

**8. HVAC position**

Hewitt stated they hired Travis Branscome for the HVAC position.

**9. Department Head Report – Chiller replacement discussion – non action**

Hewitt stated he will go to the Finance Committee to discuss carrying over funds for the new chiller replacement at the Courthouse complex, possibly next year. Hewitt discussed new highway shop options. Hewitt stated it is difficult to answer the questions that came up at the County Board meeting since we do not have shop plans. Hewitt stated he is sending out RFP's for a consultant firm. Hewitt stated he will be inviting County Board members to attend the Highway's September meeting.

**10. Committee members reports/questions - None**

**11. Approve Vouchers/ Budget status.**

Motion by Redington, second by Evenstad to approve all the bills presented at the August 3, 2017 meeting. Motion carried.

**12. Announcements - None**

**13. Schedule next meeting (if applicable)**

Next meeting scheduled for September 7th, 2017 at 9:00 p.m.

**18. Adjourn**

Motion by Sullivan, second by Mischel to adjourn at 9:57 a.m. Motion carried.

Minutes submitted by

Ron Hoff – County Clerk