

Buildings & Grounds Committee Meeting Minutes

Date: May 16, 2023

Time: 8:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call: Meeting called to order by Jordan Spacek, Committee Chair at 8:12 a.m.

Present: Alan Barkstrom (Remote), Jeff Hallstrand, Jordan Spacek, Patricia Stephan. Excused: Jason Hastings. Also present: Nick Trimner, Joshua Isaacson.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes – November 10, 2022: Motion Hallstrand/Barkstrom to approve the minutes from the November 10, 2022 meeting as presented. Motion carried.
3. Project Updates: Normal Building: new fire alarm panel, waiting for nine windows to finish project. Safety Building: condenser and chiller installed. Courthouse: controls are in, ceilings finished. Airport terminal remodel.
4. Department Report: Ready for summer maintenance. Normal Building boiler will need replacing. Planning for electric charging units in Courthouse north parking lot. Bay Area Rural Transit and Excel Energy are paying for the majority of the costs.
5. Financial Reports and Vouchers: Motion Hallstrand/Stephan to approve the vouchers in the amount of \$594,740.32. Motion carried.
6. Set next meeting date: TBD
7. Meeting adjourned at 8:23 a.m.

Respectfully submitted: Jean Gottwald, County Clerk