

Buildings & Grounds Committee Meeting Minutes

Date: July 8, 2021

Time: 9:00 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 Chairperson at 9:00 a.m. Present: Brian Ernst, Robert Kopisch, Mark Kyle, Waldermar Madsen, Jordan Spacek. Also present: Nick Trimner, David Bockerstette, Josh Isaacson

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes – June 4, 2021: Motion Kopisch/Madsen to approve the minutes of the June 4, 2021 meeting as presented. Motion carried.
3. Financial Reports and Vouchers: Needed emergency fix for AC failure in the Normal Building by purchasing portable units. Water main leak at the fairgrounds. Motion Kyle/Kopisch to approve the voucher in the amount of \$21,401.34. Motion carried.
4. Fairgrounds Property
 - a. Status Update: Water and electric are operational. Parking lot finished. Grandstands needed to be upgraded to code with handrails.
 - b. Removal of Barn Structure: Barn determined to be unusable. Option to repair or remove. Bids for removal \$35,000 (total project), \$28,000 (not include dumpster or concrete removal). It will be cordoned off until a decision is made. Motion Ernst/Kyle to forward to the Executive Committee for discussion of funding source for removal. Motion carried.
 - c. Public/Private Partnership of Property: Darin Baratka and Alexis Baratka (both present) are interested in purchasing/managing the fairgrounds. They foresee putting up a community use building. They would guarantee continuation of the Price County Fair, Price County Antique Association and 4-H access and events. There would be a stipulation to return the property to the County if the venture fails. Motion Madsen/Ernst to forward to the County Board for discussion. Motion carried.
5. Repair/Replacement Projects
 - a. Normal Building: Failure of the chiller/air handler. Jamar starting work on the chiller replacement. \$357,600 cost. Motion Kopisch/Madsen to forward the chiller replacement, with a cost of \$3657,600, to the Executive Committee for their consideration. Motion carried.
 - b. Safety Building: Basement ventilation issues.
 - c. Courthouse: Researching chiller/air handler replacement.
6. Old Airport Terminal Building: Had rented in the past. Has been vacant for 18 months. No specific future plans.
7. Set next meeting date: August 16.
8. Meeting adjourned at 10:23 a.m.

Submitted by: Jean Gottwald, County Clerk