

## **Buildings & Grounds Committee Meeting Minutes**

Date: November 10, 2022

Time: 10:30 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 10:30 a.m.

Present: Alan Barkstrom, Jason Hastings, Jordan Spacek, Patricia Stephan. Excused: Jeff Hallstrand.

Also present: Nick Trimner, Joshua Isaacson.

1. Public Comment and Communications: None.
2. Meeting Minutes – August 9, 2022: Motion Barkstrom/Stephan to approve the minutes of the August 9, 2022 meeting as presented. Motion carried.
3. Safety Building Projects: Air handler has been installed. New condenser to be installed. Elevator repairs. Repair to broken pipes. New inmate phone system.  
Courthouse Projects: New chiller to be installed next week. New drop ceilings after ductwork and controls are complete. Front lawn work completed. Courthouse lit up Green for Veterans.
4. Normal Building Projects: Window replacement project going well. Nine windows yet to be installed.
5. Fairground Property Status: Hydrology study designated property as a flood fringe. Agreements with entities that use the facilities are being completed. Closing date by December 15<sup>th</sup>. Working with the Fair Association with winter storage.
6. Department Report: Ready for winter.
7. Financial Reports and Vouchers: Motion Barkstrom/Stephan to approve the vouchers in the amount of \$617,943.34. Motion carried.
8. Set next meeting date: TBD.
9. Meeting adjourned at 10:50 a.m.

Respectfully submitted: Jean Gottwald, County Clerk