

Ad Hoc Building Committee Minutes
March 30, 2017 9:00 AM Room A231

The meeting was called to order at 9:00 a.m. by Chairperson Grabarski. The meeting was properly noticed.

Roll Call: Borud, Grabarski, Hickethier, Pisellini and Repinski.

Also present: Petkovsek, Hamman, Wagner, Leja, Colburn, Wollin, Fahrenkrug, McLaughlin, Pegler-Times Reporter and Gilner.

Motioned by Repinski/Hickethier to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Borud/Pisellini to approve the March 16, 2017 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Correspondence: None

#8-Motioned by Repinski/Hickethier to recess at 9:01 a.m. for tour of Courthouse floor plan. Motion carried by unanimous voice vote. The tour went as follows:

Viewed safety concerns of Child Support office (they had space and safety concerns); viewed safety and security concerns of Sheriff's department; viewed courtrooms and identified security issues; viewed safety concerns of rooms adjacent to courtrooms; view safety concerns of Clerk of Court office; identified bottlenecks and security concerns; returned to meeting room via basement walkthrough; and overall identified ingress and egress access locations and options.

#9-Motioned by Pisellini/Borud to call the meeting back to order at 10:53 a.m. Motion carried by unanimous voice vote.

#10-*Discuss current safety and security issues:* Discussion took place regarding safety and security issues that were presented on the tour.

#11-*Identify and prioritize concerns including other areas not toured:* Discussed the priority of concerns not seen on tour.

#12-*Discuss short term and long term needs:* Discussed short term and long term needs.

#13-*Discuss possible solutions:*

a) *Potter Lawson options:*

- *A1 & A2 - new administration building;*
- *B - addition to existing courthouse;*

b) *other ideas;*

Grabarski is not happy with the plans that have been presented so far. Wollin said that all the money that had been allocated for the study has not been spent yet.

#14-*Share long term all-inclusive needs and solutions:* Grabarski stated that we need to fix all the entry/access points. Pisellini suggested to close off some entry points. Hickethier said that we need to decide which concept based on court room security and money. Wollin stated that we need a long term fix, not bandaids. Petkovsek said that Wollin needs a progress report for the state by April 21st.

#15-Identify upcoming agenda items:

Which concept for security;

Finances;
Department needs;
New addition floor plan.

Set next meeting date: April 19, 2017 at 9 a.m.

Motioned by Repinski/Borud to adjourn at 12:06 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Rocky Gilner
Recording Secretary
These minutes have not been approved.

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