

Ad Hoc Building Committee Minutes
March 1, 2017 9:00 a.m., A231

County Clerk, Phillippi called the meeting to order at 9:00 a.m. The meeting was properly noticed?

Roll Call: Borud, Grabarski, Hickethier; West replacing Pisellini, and Repinski.

Also present: Wollin, Fahrenkrug, Segina, Wagner, Gilner, Leja, Gervais, Wood, McLaughlin, Hamman, Pegler and Riese; Times Reporter.

Motioned by Hickethier/Borud to approve the agenda: Change appoint to election for Chair and Vice Chair.
Motion carried by unanimous voice vote.

Phillippi opened nominations for Chair.

Nominate Chair: Pisellini was nominated by Repinski. Grabarski was nominated by West. No other nominations. Phillippi closed nominations.

Voting for Pisellini: Repinski. Voting for Grabarski: West, Borud, Hickethier and Grabaski.

Grabarski took over as chair.

Grabarski opened nominations for Vice Chair.

Nominate Vice Chair: Pisellini was nominated by Hickethier. No other nominations for Vice Chair. Grabarski closed nominations. Unanimous ballot was cast for Pisellini.

County Clerk appointed Gilner as recording secretary.

Discuss Jail Inspector concerns. Letter from the State was talked about. Wollin spoke.

Identify security issues/locations. Hickethier on the common hallway in the law enforcement center. Hickethier asked about money. Petkovsek mentioned bonding and that there isn't 7 million available. Wood spoke on courthouse security, space and that there being too many entrance points.

Discuss current courthouse floor plan: none

Discuss options A 1 & 2 erection of new administrative building/remodel courthouse annex and option B, addition to existing building towards the west/remodel. Petkovsek made reference to the 2009 space needs study. Parking was a topic.

Identify upcoming agenda items:

Discuss/review current courthouse floor plan;

Discuss options A 1 & 2 erection of new administrative building/remodel courthouse annex and option B, addition to existing building towards the west/remodel;

Discuss Financing;

Discuss Time table;

Discuss Judge's concerns;

Discuss Long Term needs;

Set next meeting date: March 16 at 9:00 a.m.

Motioned by West/Grabarski to adjourn 10:30 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Rocky J. Gilner ROCKY J. GILNER
Recording Secretary

These minutes have not been approved.