

MINUTES
Facility Planning Committee (ad-hoc)
Thursday, February 24, 2005 – 7:30 p.m.
County Board Room

- Call to Order** Chairman Dale Hines called meeting to order at 7:30 p.m.
- Roll Call** Members present were Bill Gilles, Dale Hines, Jerry Kosin, & Don Nellessen. Scott Mulhern arriving at 7:38 p.m.
- Others Present** Ron Anderson, Paul Barkla, Jeff Holst, & Rich Purdy.
- Minutes** Minutes of August 23, 2004 were approved by motion of D. Nellessen/B. Gilles. Motion carried by voice vote with all in favor.
- Courthouse Master Plan Study** Discussion on status of plan completion. D. Hines indicated that a bill was received from Kane & Johnson Architects with regard to doing the study. Motion by D. Nellessen /B. Gilles to approve payment of invoice. Motion carried with all in favor.
- S. Mulhern arrived to join meeting discussion.
- Property Acquisition** Discussion held on Highway Department maintenance building located on Grove St., Ellsworth. Building approximately 17,000-sq. ft. in size. Discussion on possibility of converting to a storage facility for the purpose of housing such things as secure documents, law enforcement vehicles & evidence. A new storage facility for the Highway Dept. could be built at the Highway site located on Cairns St., Ellsworth. Further discussion on the current & future uses of the M & I Bank building. No further action taken.
- Recommendation to Finance/Personnel Committee** No action taken at this time.
- Other Business** None at this time.
- Future Agenda Items** -Walking tour of county campus & buildings.
-Discuss/take action on space needs & issues.
- Set Next Meeting** Next meeting set for March 23, 2005; 4:00 p.m. in County Board Room.
- Adjournment** Meeting adjourned at 9:04 p.m. by motion of D. Nellessen/J. Kosin. Motion carried by voice vote with all in favor.

Respectfully Submitted By:
Jamie R. Feuerhelm
Pierce County Clerk

MINUTES
Facility Planning Committee (ad-hoc)
Wednesday, March 23, 2005 – 4:00 p.m.
County Board Room

- Call to Order** Chairman Dale Hines called meeting to order at 4:07 p.m.
- Roll Call** Members present were Dale Hines, Jerry Kosin, & Scott Mulhern. Bill Gilles arriving at 4:20 p.m. Don Nellessen excused.
- Others Present** Ron Anderson, Paul Barkla, Jeff Holst, & Rich Purdy.
- Minutes** Minutes of February 24, 2005 were approved by motion of J. Kosin/S. Mulhern. Motion carried by voice vote with all in favor.
- Walking Tour of County Campus, Highway Dept. & M & I Bank Building** Committee impressed with overall condition of the M & I Bank building. Discussion held on different uses for Highway Dept. maintenance building on Grove St. To include possible usage by the Maintenance Dept., Fair, Law Enforcement, & others.
- Space Needs** Discussion held on Highway Department maintenance building located on Grove St., Ellsworth. Building approximately 17,000-sq. ft. in size. Discussion on possibility of converting to a storage facility for the purpose of housing such things as secure documents, law enforcement vehicles & evidence. A new storage facility for the Highway Dept. was discussed which could be built at the Highway site located on Cairns St., Ellsworth. Size of structure would be approximately 24,200-sq. ft. Further discussion on the current & future uses of the M & I Bank building. No further action taken.
- Other Business** None at this time.
- Future Agenda Items** None given.
- Set Next Meeting** Next meeting set for April 13, 2005; 7:00 p.m. in County Board Room.
- Adjournment** Meeting adjourned at 6:13 p.m. by motion of J. Kosin/S. Mulhern. Motion carried by voice vote with all in favor.

Respectfully Submitted By:
Jamie R. Feuerhelm
Pierce County Clerk

MINUTES
Facility Planning Committee (ad-hoc)
Wednesday, May 18, 2005 – 5:30 p.m.
County Board Room

- Call to Order** Chairman Dale Hines called meeting to order at 5:23 p.m.
- Roll Call** Members present were Bill Gilles, Dale Hines, Jerry Kosin, & Scott Mulhern, & Don Nellessen.
- Others Present** Paul Barkla, Janet Huppert.
- Minutes** Minutes of March 23, 2005 were approved by motion of J. Kosin/S. Mulhern. Motion carried by voice vote with all in favor.
- Courthouse Master Plan Study** Committee discussed working on a time-line & implementation of future needs, projects, & costs for Pierce County.
- Closed Session** Motion by D. Nellessen/S. Mulhern to convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing property acquisition. Motion carried by roll call vote with all in favor.
- Open Session** Committee returned to open session by motion of B. Gilles/J. Kosin. Motion carried by roll call vote with all in favor. No action taken at this time.
- Other Business** Discussion on requesting Kane & Johnson Architects to be present at the next meeting.
- Future Agenda Items** -Review/discuss Courthouse Master Study Plan with Kane & Johnson Architects.
- Set Next Meeting** Next meeting set for June 9, 2005; 1:00 p.m. in County Board Room.
- Adjournment** Meeting adjourned at 6:47 p.m. by motion of B. Gilles/J. Kosin. Motion carried by voice vote with all in favor.

Respectfully Submitted By:
Jamie R. Feuerhelm
Pierce County Clerk

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MINUTES

Facility Planning Committee (ad-hoc)

Thursday, June 9, 2005 – 1:00 p.m.

County Board Room

- Call to Order** Chairman Dale Hines called meeting to order at 1:00 p.m.
- Roll Call** Members present were Bill Gilles, Dale Hines, Jerry Kosin, & Don Nellessen; Scott Mulhern excused.
- Others Present** Paul Barkla, Greg Kerr, David Kannel, Mike Knoll, & Janet Huppert.
- Minutes** Minutes of May 18, 2005 were approved by motion of J. Kosin/B. Gilles. Motion carried by voice vote with all in favor.
- Public Comment** None
- Courthouse Master Planning Study** David Kane from Kane & Johnson Architects was present & discussed plan & various options. Discussion on adequacy of current buildings, future jail needs, & possible renovation. Also discussion on blue Highway Dept. building, M & I Bank building, houses on Grove St., & fairgrounds. Motion by D. Nellessen/J. Kosin to approve Courthouse Master Plan Study. Motion carried by voice vote with all in favor.
More discussion on buildings & grounds. Phase 2 revised. Motion by J. Kosin/D. Nellessen to direct the Finance/Personnel Committee to seek a purchase option on the M & I Bank building. Offer to include language to insure proposed purchase price valid for 6 months with an additional 6 month extension option. Much discussion on various terms, possibilities, etc. Motion carried by voice vote with all in favor.
- Other Business** Discussion on requesting Kane & Johnson Architects to be present at the next meeting.
- Future Agenda Items**
-Review/discuss Courthouse Master Study Plan.
-Updates on previous motions.
-Extending Committee term length.
-Purchase option of bank building.
- Set Next Meeting** Next meeting set for June 17, 2005; 1:00 p.m. in County Board Room.
- Adjournment** Meeting adjourned by motion of D. Nellessen/J. Kosin. Motion carried by voice vote with all in favor.

Respectfully Submitted By:
Jamie R. Feuerhelm
Pierce County Clerk