

**Building Committee**  
**Agenda**  
**Wednesday ~ January 18, 2006 ~ 8:30 a.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda – Motion/second
2. Approve minutes of previous meeting. – Motion/second
3. Discuss and take action on old bleachers – Fairgrounds – KH
4. Discuss and take action on labor to shingle Round Barn & Seyforth Building – Fairgrounds – KH
5. Discuss and take action on designating Round Barn as historical site. – KH
6. Discuss and take action on ADA telephone/updating Courthouse elevator – AH
7. Discuss and take action on 2007 Building maintenance/project goals. – AH
8. Discuss and take action on electrical hook up and generator for Office Building. – AH
9. Discuss and take action to locate display of Flags flown over Capitol. – AH
10. Report from the Fairgrounds Keeper. – KH
11. Report from the Maintenance Supervisor. – AH
12. Set next meeting date. – Chair
13. Take walking tour of Office Building with cleaning service.
14. Adjourn meeting.

A quorum of County Board Supervisors may be present

A majority of the facility planning committee may attend

**“AMENDED”**  
**Building Committee**  
**Agenda**  
**Wednesday ~ April 12, 2006 ~ 8:30 a.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Approve minutes of previous meeting.
3. Discuss and take action on rental space at Village Hall – CBK
4. Discuss and take action on rug rental – AH
5. Discuss and take action on solar window shades for the 2007 budget – AH
6. Discuss and take action on RFP for fire alarm system –GB
7. Discuss and take action on responsibility for internal security in county buildings–GB
8. Discuss and take action on parking semi trailers on fairgrounds – KH
9. Discuss and take action on fairground bleacher repairs – KH
10. Discuss and take action on piping in Jail runways – AH
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11. Discuss and take action on fairgrounds rental – Fred Winkler
12. Fairground keepers report – KH
13. Maintenance Supervisor report – AH
14. Future agenda items
15. Set next meeting date

16. Adjourn meeting.

A quorum of County Board Supervisors may be present  
A majority of the facility planning committee may attend

**Building Committee**  
**Agenda**  
**Wednesday ~ May 10, 2006 ~ 3:00 p.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Election of officers.
3. Discuss and take action update on pipe insulation in jail and courthouse & annex - MK
4. Discuss and take action to change former County Board Chair office to Drug Court Office – CK
5. Discuss and take action to remove a tree on the lot at 372 W Grove St. – AH
6. Discuss and take action on solutions to always have doors unlocked for evening meetings – CK
7. Discuss and take action on juror parking – CK
8. Discuss and take action on DMG Organization study recommendation #1 & #5 assigning Maintenance department responsibilities to Administration with direct supervision by the Admin. Coordinator – CK
9. Discuss and take action on rental of Village as Ellsworth Office space – CK
10. Discuss and take action on Internal access policy, ID and keycards – GB
11. Discuss and take action on fire alarm system – GB
12. Fairground keepers report – KH
13. Maintenance Supervisor report – AH
14. Future agenda items
15. Set next meeting date
16. Adjourn meeting.

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**Building Committee**  
**Agenda**  
**Thursday ~ June 15, 2006 ~ 7:00 p.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Approve minutes of April 12<sup>th</sup> and May 10 meetings.
3. Discuss and take action on rental and occupancy of Village of Ellsworth office space- CK
4. Discuss and take action on door openers for doors to hallways by courthouse elevator– AH
5. Discuss and take action on locks for Job Center at M&I Bank building.– CK
6. Discuss and take action on concrete slab for recycle shed– AH
7. Discuss and take action on trailers at fairgrounds– KH
8. Discuss and take action on heat recovery system– AH
9. Discuss and take action on garbage disposal– CK
10. Discuss time-line for smoke detector– RFP –CK
11. Fairground keepers report – KH
12. Maintenance Supervisor report – AH
13. Future agenda items
14. Set next meeting date
15. Adjourn meeting.

A quorum of County Board Supervisors may be present

A majority of the facility planning committee may attend

**Building Committee**  
**Agenda**  
**Tuesday ~ August 8, 2006 ~ 7:00 p.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Approve minutes of the last meeting.
3. Discuss and take action on use of Quonset building on fairgrounds - KH
4. Discuss and take action on Workforce Resource, Inc. terminating the office space lease at 388 W. Main – AH
5. Discuss and take action on 2007 budget for maintenance dept. - AH
6. Discuss and take action on 2007 budget for fairgrounds- KH
7. Fairground keepers report - KH
8. Maintenance Supervisor report – AH
9. Future agenda items
10. Set next meeting date
11. Adjourn meeting.

A quorum of County Board Supervisors may be present

**Building Committee**  
**Agenda**  
**Tuesday ~ September 12, 2006 ~ 7:00 p.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Approve minutes of the last meeting.
3. Discuss and take action on use of Quonset building on fairgrounds - KH
4. Discuss and take action on 2007 budget for fairgrounds – KH
5. Discuss and take action to move the Historical Society from court house to village hall - AH
6. Grounds Keepers report
7. Maintenance Supervisor report – AH
8. Board will convene into closed session pursuant to §19.85(1) (c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of annual performance evaluation of maintenance supervisor and fair groundskeeper.
9. Committee will convene into open session and take action on closed session item, if required.
10. Future agenda items
11. Set next meeting date
12. Adjourn meeting.

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**Building Committee**  
**Agenda**  
**Tuesday ~ November 07, 2006 ~ 7:00 p.m.**  
**County Board Room**  
**Moved to EOC – lower level of courthouse**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Approve minutes of the last meeting.
3. Discuss and take action on fire alarm bids - GB
4. Discuss and take action on door entry and ID cards - GB
5. Discuss and take action on vacated Historical Society space
6. Discuss and take action on moving Boy Scout building and fill for the site.
7. Discuss and take action on location of the Economic Enterprise Center.
8. Discuss and take action on placement of the County Medical Examiner office.
9. Discuss and take action on authorization to make payment from the sidewalk repair account for the concrete work for sidewalk and shed.
10. Grounds Keepers report
11. Maintenance Supervisor report – AH
12. Future agenda items
13. Set next meeting date
14. Adjourn meeting.

A quorum of County Board Supervisors may be present

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**Building Committee**  
**Revised Agenda**  
**Tuesday ~ December 12, 2006 ~ 7:00 p.m.**  
**County Board Room**

1. Call to order – Chair
  - a) Establish Quorum – Chair
  - b) Establish and approve agenda
2. Approve minutes of the last meeting.
3. Discuss and take action on use of Seyforth building for the 2006 Gift Box Program.
4. Discuss and take action on bids for Silver Barn roof.
5. Discuss and take action on Fairground rental rates.
6. Discuss and take action to terminate all leases with M&I Bank due to non-appropriation of funds.
7. Discuss and take action on waste baskets by restroom doors.
8. Discuss and take action on recycling roll-off for Fairgrounds.
9. Grounds Keepers report
10. Maintenance Supervisor report – AH
11. Future agenda items
12. Set next meeting date
13. Adjourn meeting.

A quorum of County Board Supervisors may be present

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