

Building Committee Amended Agenda
Monday ~ January 07, 2008
PCOB Meeting Room 1
Committee of the whole to discuss ADRC Space at 9:00 a.m.
Regular Meeting ~ 10:30 a.m.

1. Call to order – Chair
 - a) Establish Quorum – Chair
 - b) Establish and approve agenda
 - c) Approve minutes of the last meeting.
 - d) Committee will receive public comments not related to agenda items.
2. Discuss and take action on replacing Quonset Building.
3. Grounds Keeper report.
4. Discuss and take action on ADRC office space.
5. Discuss and take action on parking by blue building.
6. Discuss and take action to repairs to courthouse dome.
7. Maintenance Supervisor report.
8. Future agenda items.
9. Set next meeting date and time.
10. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Building Committee Amended Agenda
Tuesday ~ February 05, 2008, 6:30pm
Pierce County Board Room

1. Call to order – Chair
 - a) Establish Quorum – Chair
 - b) Establish and approve agenda
 - c) Approve minutes of the last meeting.
 - d) Committee will receive public comments not related to agenda items.
2. Discuss and take action on report update and feasibility analysis from Architect David Kane (Kane & Johnson Architects).
3. Discuss and take action to accept most responsive and responsible bid for access/security system.
4. Discuss and take action to accept most responsive and responsible bid for demolition of the Fairgrounds Quonset Hut.
5. Discuss and take action to publish RFP for 1) Architectural Services 2) Engineering Services 3) Owner's Representative
6. Future agenda items.
7. Set next meeting date and time.
8. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Building Committee Agenda
Tuesday ~ February 12, 2008, 6:30pm
Pierce County Board Room
(REVISED 02/10/2008)

1. Call to order – Chair
 - a) Establish Quorum – Chair
 - b) Establish and approve agenda
 - c) Approve minutes of the last meeting.
 - d) Committee will receive public comments not related to agenda items.
2. Discuss and take action on report update and feasibility analysis from Frisbie Architects.
3. *Committee will convene into closed session pursuant to: 2b §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. Purpose of the session is to discuss and take action to Rent/Lease/Purchase space at M & I Bank Building.*

*Committee will return to open session and take action on closed session items, if required. **
4. Discuss and take action on ADRC office location.
5. *Discuss and take action to review plans for Fair Buildings **
6. Discuss and take action on vending machine locations.
7. Discuss and take action on repairing wall in courthouse by elevator.
8. Grounds Keeper report.
9. Maintenance Supervisor report
10. Future agenda items.
11. Set next meeting date and time.
12. Adjourn meeting.

* Item added at request of Building Committee Chair 02/10/2008

A quorum of County Board Supervisors may be present.

Building Committee Agenda At Whole
Thursday ~ March 06, 2008, 9:00am
Meeting Room 1 – PCOB

1. Call to order – Chair
 - a) Establish Quorum – Chair
 - b) Establish and approve agenda
 - c) Approve minutes of the last meeting.
 - d) Committee will receive public comments not related to agenda items.
2. Open discussion of the ADRC/Conference/Storage space at the Pierce County Office Building (PCOB).
3. Future agenda items.
4. Set next meeting date and time.
5. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Building Committee Agenda
Tuesday ~ March 11, 2008 - 6:30pm
Pierce County Board Room

1. Call to order – Chair
 - a) Establish Quorum – Chair
 - b) Establish and approve agenda
 - c) Approve minutes of the last meeting.
 - d) Committee will receive public comments not related to agenda items.
2. Discuss and take action on the building that is to replace the Quonset on the fairgrounds.
3. Discuss and take action on ADRC space.
4. Discuss and take action on the usage of blue building.
5. Discuss and take action on FSA lease.
6. Discuss and take action on Medical Examiner space.
7. Maintenance Supervisor report
8. Future agenda items.
9. Set next meeting date and time.
10. Adjourn meeting.

A quorum of County Board Supervisors may be present.

(AMENDED) Building Committee Agenda
Tuesday ~ April 15, 2008 - 6:30pm
Pierce County Board Room

1. Call to order – Chair
 - a) Establish Quorum – Chair
 - b) Establish and approve agenda
 - c) Approve minutes of the last meeting.
 - d) Committee will receive public comments not related to agenda items.
2. Discuss and take action on quotes for fairgrounds lawn mower.
3. Discuss and take action on bid date and final building plan for Quonset replacement on fairgrounds.
4. Discuss update plan on electrical services on fairgrounds.
5. Grounds Keepers report.
6. Discuss and take action on meeting/conference room management proposal
7. Discuss and take action on project management and structural/engineering professional services.
8. **Discuss and take action to establish bid review and award process for Bond Projects ***
9. Discuss and take action to move information services to Office on Aging after Office on Aging moves to ADRC in lower level of the PCOB.
10. Discuss and take action on mezzanine proposal and divider fence in blue building.
11. Discuss and take action to install Treasurer collection box in courthouse.
12. Discuss and take action on Excel peak saving energy proposal.
13. Maintenance Supervisor report.
14. 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 Fairgrounds Keeper.
15. Committee will convene into open session and take action on closed session item if required.
16. Future agenda items.
17. Set next meeting date and time.
18. Adjourn meeting.

A quorum of County Board Supervisors may be present.

* Original item # 8 was deleted and agenda updated 04/14/2008 9:00 a.m.

(2nd AMENDED) Building Committee Agenda
Tuesday ~ May 13, 2008 - 6:30pm
Pierce County Board Room

1. Call to order – Chair
2. Establish Quorum – Chair
3. Establish and approve agenda
4. Election of Officers
5. Approve minutes of the last meeting.
6. Committee will receive public comments not related to agenda items.
7. Discuss and take action on fairgrounds lawn mower bids.
8. Grounds Keeper Report.
9. Discuss and take action on estimate to connect buildings to the network.
10. Discuss and take action on parking enforcement.
11. Discuss and take action on motor bike parking lot.
12. Discuss and take action on lot north of blue building.
13. Discuss and take action on divider fence in blue building.
14. Discuss and take action on rent for food shelf space.
15. Discuss and take action to appoint grounds planning committee work group.
16. Discuss and take action on professional services for ADRC remodeling.
17. Discuss and take action on revised maintenance bond schedule.
18. Discuss meeting with Construction Consulting Partners.
19. Maintenance Supervisors Report.
20. Future agenda items.
21. Set next meeting date and time.
22. Adjourn meeting.

A quorum of County Board Supervisors may be present.
* *Added agenda item #4 updated 05/09/2008 10:00 a.m.*
***Added agenda item Election of Officers 5/9/08 2:30 p.m.*

Building Committee Agenda
Tuesday ~ June 03, 2008 - 7:30pm
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

1. Call to order – Chair
2. Establish Quorum – Chair
3. Establish and approve agenda
4. Approve minutes of the last meeting.
5. Committee will receive public comments not related to agenda items.
6. Discuss and take action on surplus food distribution on fairgrounds..
7. Grounds Keeper Report.
8. Discuss and take action on Evac-chairs for the disabled.
9. Discuss and take action on parking enforcement.
10. Discuss and take action on parking lot resurfacing & bike lot.
11. Discuss and take action on repairing roofs for PCOB & blue building.
12. Discuss and take action on ADRC remodel project.
13. Discuss and take action on food shelf rent.
14. Discuss grounds committee.
15. Discuss update on bond schedule.
16. Discuss and take action to establish bonding proceeds sub-committee group and procedure.
17. Maintenance Supervisors Report.
18. Future agenda items.
19. Set next meeting date and time.
20. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Building Committee Agenda
Wednesday ~ June 11, 2008 - 6:30pm
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

1. Call to order – Chair
2. Establish Quorum – Chair
3. Establish and approve agenda
4. Approve minutes of the last meeting.
5. Committee will receive public comments not related to agenda items.
6. Discuss and take action on design specification of exhibit building (Quonset) on fairgrounds.
7. Future agenda items.
8. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Meeting Cancelled

Building Committee Agenda
Tuesday ~ June 17, 2008 ~ 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main Street, Ellsworth

1. Call to Order
2. Approve printed Agenda
3. Public Comment
4. Discuss / take action on Fairgrounds bleacher & exhibit building (Quonset) replacement projects
5. Adjourn

A quorum of the County Board Supervisors may be present.

cc: Pierce County Herald
Building Committee
Don Rohl
Jerry Kosin
Ken Snow
Dan Reis
Bill Gilles
Paul Barkla
Administration
Corporation Counsel
County Clerk

Building Committee Agenda
Tuesday ~ July 8, 2008 - 6:30pm
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

1. Call to order – Chair
2. Establish Quorum – Chair
3. Establish and approve agenda
4. Approve minutes of the last meeting.
5. Committee will receive public comments not related to agenda items.
6. Discuss and take action on ADRC remodel project.
7. Discuss and take action on bond projects schedule.
8. Discuss bond projects prioritization.
9. Discuss and take action on Veteran's Memorial and grounds.
10. Discuss and take action/update on RFP for parking lot resurfacing.
11. Discuss and take action/update on bleachers, restrooms and exhibit building (Quonset) on fairgrounds.
12. Discuss and update on Boy Scout building.
13. Grounds Keeper report.
14. Maintenance Supervisor report.
15. Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requires closed session:
M&I parking lot.
16. Committee will return to open session and take action on closed session items, if required.
17. Future agenda items.
18. Set next meeting date and time.
19. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Building Committee Agenda
Tuesday ~ August 12, 2008 - 6:30pm
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

1. Call to order – Chair
2. Establish Quorum – Chair
3. Establish and approve agenda
4. Approve minutes of the last meeting.
5. Committee will receive public comments not related to agenda items.
6. Discuss/take action on renting Seyforth Building for Benck benefit.
7. Discuss/take action on controller for boiler.
8. Discuss/take action/update on blue shed storage.
9. Discuss/take action/update on ADRC remodeling.
10. Discuss/take action/update on bonding project.
11. Discuss/take action/update on courthouse elevator.
12. Discuss/take action on PCOB roof repairs.
13. Discuss/take action on 2009 budget.
14. Grounds Keeper report.
15. Maintenance Supervisor report.
16. Future agenda items.
17. Set next meeting date and time.
18. Adjourn meeting.

A quorum of County Board Supervisors may be present.

Building Committee Agenda
Tuesday ~ September 9, 2008 - 6:30pm
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

1. Call to order – Chair
2. Establish Quorum – Chair
3. Establish and approve agenda
4. Approve minutes of the last meeting.
5. Committee will receive public comments not related to agenda items.
6. Discuss/take action/update on PCOB parking lot paving bond project.
7. Discuss/take action on updating the Bernard Armbruster monument on fairgrounds.
8. Discuss/take action/update on ADRC remodeling project.
9. Discuss/take action/update on bleachers at fairgrounds bond project.
10. Discuss/take action/update on restrooms at fairgrounds bond project.
11. Discuss/take action/update on Exhibit Building on fairgrounds bond project.
12. Discuss/take action/update on Randy Lutz on bond project.
13. Discuss/take action on PCOB roof repairs.
14. Discuss/take action on building outlay account.
15. Discuss/take action on fairgrounds budget.
16. Discuss/take action on maintenance budget.
17. Grounds Keeper report.
18. Maintenance Supervisor report.
19. Future agenda items.
20. Set next meeting date and time.
21. Adjourn meeting.

A quorum of County Board Supervisors may be present.

REVISED 10/3/08
SPECIAL BUILDING COMMITTEE MEETING AGENDA
Tuesday, October 7, 2008 – 6:30 p.m.
Courthouse – County Board Room

#	Action	Presenter
1	Call to order 1a Establish quorum 1b Committee will receive public comments not related to agenda items	Chair
2	Consent Calendar – Discuss and take action on: General items: 2a Establish and approve agenda 2b Approve minutes of the September 9, 2008 meeting	
3	Committee will convene into closed session pursuant to: §19.85(1)(e), WI. 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 considering Pierce County owned and land and its uses, future planning, and potential future acquisition	
4	Committee will return to open session and take action on closed session items if required	
5	Discuss/take action/update on bonding projects	
6	Discuss and take action on priority of bonding projects	
7	Discuss and take action on cutting and trimming trees in front of courthouse	
8	Discuss and take action on bids for PCOB roof repairs	
	Future agenda items and meeting dates and times	Members
	Adjourn	Members

A quorum of county board supervisors may be present.

10/03/08

BUILDING COMMITTEE MEETING AGENDA
Tuesday, October 14, 2008 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order 1a Establish quorum 1b Committee will receive public comments not related to agenda items	Chair
2	Consent Calendar – Discuss and take action on: General items: 2a Establish and approve agenda 2b Approve minutes of the October 7, 2008 meeting	
3	Discuss/Take action/Update on door access for county building	
4	Discuss/Take action/Update on Seyforth building	
5	Discuss/Take action/Update on Courthouse elevator	
6	Discuss/Take action/Update on bleachers, restrooms and exhibit buildings on fairgrounds	
7	Randy Lutz report on bond projects	Randy Lutz
8	Discuss/Take action on HVAC project	
9	Discuss/Take action on striping parking lots	
10	Discuss/Take action to review and revise the position description for the Maintenance Technician	
11	Discuss/Take action on bids for PCOB roof repair	
12	Grounds Keeper Report	Ken Hines
13	Maintenance Supervisor Report	Al Huppert
	Future agenda items and meeting dates and times	Members
	Adjourn	Members

A quorum of county board supervisors may be present.

10/03/08

BUILDING COMMITTEE MEETING AGENDA
Tuesday, November 18, 2008 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order 1a Establish quorum 1b Committee will receive public comments not related to agenda items	Chair
2	Consent Calendar – Discuss and take action on: General items: 2a Establish and approve agenda 2b Approve minutes of the October 14, 2008 meeting	
3	Discuss electrical power in Courthouse building.	Mike Knoll
4	Discuss/Take action/Update on bonding projects.	
5	Discuss/Take action/Update on blue building project.	Miles Britz
6	Discuss/Take action/Update on where to place fiber optics in blue building.	
7	Discuss/Take action/Update on location of office in blue building.	
8	Discuss/Take action/Update on making the soon to be purchased Cain house usable for county purposes.	
9	Update ADRC project	
10	Grounds Keeper Report	Ken Hines
11	Maintenance Supervisor Report	Al Huppert
	Future agenda items and meeting dates and times	Members
	Adjourn	Members

A quorum of county board supervisors may be present.

10/03/08

BUILDING COMMITTEE MEETING AGENDA
Tuesday, December 9, 2008 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth

#	Action	Presenter
1	Call to order 1a Establish quorum 1b Committee will receive public comments not related to agenda items	Chair
2	Consent Calendar – Discuss and take action on: General items: 2a Establish and approve agenda 2b Approve minutes of the November 18, 2008 meeting.	
3	Discuss/Take action/Update on electrical power in Courthouse.	
4	Discuss/Take action/Update on bonding projects.	
5	Discuss/Take action/Update on generators.	
6	Discuss/Take action on parking lot work.	
7	Discuss/Take action on remodeling Cain house.	
8	Discuss/Take action/Update on blue building.	
9	Discuss/Take action on purchase of lawn mower	
10	Discuss/Take action/Update on ADRC.	
11	Discuss/Take action to move Fair office and staff to Seyforth Building.	
12	Discuss/Take action to approve 2009 fairground rental rates.	
13	Discuss/Take action on Partner in Tourism food stand on fairgrounds.	
14	Grounds Keeper Report	Ken Hines
15	Maintenance Supervisor Report	Al Huppert
	Future agenda items and meeting dates and times	Members
	Adjourn	Members

A quorum of county board supervisors may be present.

12/02/08