

**AMENDED BUILDING COMMITTEE
MEETING AGENDA
Thursday, January 07, 2010 6:30 p.m.
County Board Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approve agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda items	Public
6	Discuss/Take action on possible building projects for Recovery Zone Economic Development Bonds	Members
7	Discuss/Take action on salt or brine spreader for lawn tractor	Members
8	Discuss/Take action on coordinating the day to day operation of the maintenance department until a new Building Maintenance Supervisor is hired	Members
9	Discuss/Take action on change orders CO-PCMU-03 (cost to relocate pump in boiler room) and CO-PCMU-09 (diffuser in courthouse Room 120A) from Ryan Mechanical	Members
10	<i>Committee will convene into closed session pursuant to: Wis. Stat. § 19.85(1)(e), for the purposes 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 land and its uses, future planning and potential future acquisition</i>	<i>Members</i>
11	<i>Committee will return to open session and take action on closed session item, if required</i>	<i>Members</i>
12	Grounds Keeper report	Ken Hines
13	Maintenance Supervisor report	Al Huppert
14	Future agenda items	Members
15	Next meeting date	Members
16	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

December 30, 2009
Amended January 6, 2010

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, February 09, 2010 6:30 p.m.
County Board Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
3	Establish and approve agenda	Members
4	Approve minutes of the last meeting	Members
5	Committee will receive public comments not related to agenda items	Public
6	Discuss/Take action/Update with Randy Lutz bond projects - final report.	Randy Lutz
7	Discuss/Take action on maintenance contracts for HVAC Equipment and Controls.	Jerry Forss
8	Discuss/Take action on boiler replacement in Pierce County Office Building	Jerry Forss
9	Discuss/Take action on revisions/remodel to former IS server room.	Members
10	Discuss/Take action on purchase of livestock panels at fairgrounds.	Members
11	Discuss interview questions for the Maintenance Department Supervisor position.	Members
12	Grounds Keeper report	Ken Hines
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be made to Al Huppert at 715-273-3531 ext. 6434.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

January 26, 2010

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, March 2, 2010 9:45 a.m.
County Board Room
Pierce County Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum	Chair
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: Interviews for Maintenance Supervisor	Members
4	Committee will return to open session at 12:00 Noon	Members
	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: Purchase of public properties	Members
5	Committee will return to open session and take action on closed session items, if required	Members
6	Committee will convene into closed session at 1:30 p.m. 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: Interviews for Maintenance Supervisor	Members
7	Committee will return to open session and take action on closed session item, if required	Members
	Next meeting date	Members
	Adjourn	Members

Questions regarding this agenda may be made to Sandra Langer at 715-273-3531 ext. 6433.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

February 24, 2010

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, March 9, 2009 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Approve minutes of the 01/07/10, 02/09/10 and 03/02/10 meetings.	Members
5.	Committee will receive public comments not related to agenda items.	
6.	Committee will convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), 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 <ul style="list-style-type: none"> a) The Dodge property located at 388 W. Grove Street and 420 W. Grove Street in the Village of Ellsworth b) FSA/NRCS lease in Pierce County Office Building 	Members
7.	Committee will return to open session and take action on closed session items if required.	Members
8.	Discuss/Take action on salary for maintenance supervisor	Members
9.	Update on Bond Projects	Chair
10.	Discuss/Take action on maintenance contract for new HVAC equipment	Members
11.	Discuss Take action on Pierce County Office Building boiler replacement	Members
12.	Discuss/Take action on rental rates for Grandstand Pressbox	Members
13.	Discuss/Take action on purchase of salt spreader	Members
14.	Groundskeeper Report	Ken Hines
15.	Future Agenda Items	Members
16.	Next Meeting Date	Members
17.	Adjourn	Members

A quorum of county board supervisors may be present.

03/04/10

**BUILDING COMMITTEE
SPECIAL MEETING AGENDA
Tuesday, March 16, 2010 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Committee will receive public comments not related to agenda items.	
5.	Committee will convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), 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: a) FSA/NRCS lease in Pierce County Office Building	Members
6.	Committee will return to open session and take action on closed session items if required.	Members
7.	Adjourn	Members

A quorum of county board supervisors may be present.

03/12/10

**BUILDING COMMITTEE
SPECIAL MEETING AGENDA
Thursday, April 8, 2010 – 5:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Committee will receive public comments not related to agenda items.	
5.	Discuss/Take action on project list to consider for proposed bond issue.	Members
6.	Discuss/Take action on HVAC maintenance agreement with Trane Company.	Members
7.	Discuss FSA/NRCS lease of PCOB office space.	Members
8.	Committee will convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), 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: a) The purchase of Dodge property located at 388 W. Grove Street and 420 W. Grove Street in the Village of Ellsworth.	Members
9.	Committee will return to open session and take action on closed session items if required.	Members
10.	Adjourn	Members

A quorum of county board supervisors may be present. *Amended* 04/06/10

**AMENDED BUILDING COMMITTEE
MEETING AGENDA
Tuesday, May 11, 2010 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Approve minutes of the 03/09/10, 03/16/10 and 04/08/10 meetings.	Members
5.	Committee will receive public comments not related to agenda items.	
6.	Election of Committee Officers	Members
7.	Discuss/Take action on specifications of replacement windows for Courthouse, PCOB and Annex and update on Energy Efficiency Conservation Block Grant	Members
8.	Discuss/Take action regarding sidewalk repairs	Members
9.	Discuss/Take action on ordering carpet	Chair
10.	Discuss/Take action regarding cleanup of Annex Building	Members
11.	Discuss/Take action on landscaping around buildings	Members
12.	Discuss/Take action on purchase of flammable storage locker	Members
13.	Discuss/Take action on ballards for chiller and parking lot	Members
14.	Discuss/Take action on fencing for chiller	Members
15.	Discuss/Take action regarding a memorial tree planting at the fairgrounds	Members
16.	Discuss tuck pointing on Courthouse	Members
17.	<i>Discuss/Take action on rental rates for Grandstand Press Box</i>	<i>Members</i>
18.	<i>Review/Take action on quotes for wall around Grandstand</i>	<i>Members</i>
19.	Maintenance Supervisor Report	Scott Walker
20.	Groundskeeper Report	Ken Hines
21.	Future Agenda Items	Members
22.	Next Meeting Date	Members
23.	Adjourn	Members

A quorum of county board supervisors may be present.

03/04/10
Amended 3/5/10

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, July 13, 2010 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Approve minutes of the 06/08/10 meeting.	Members
5.	Committee will receive public comments not related to agenda items.	
6.	Discuss/Take action on type of roof for the Courthouse.	Members
7.	Discuss boilers for Pierce County Office Building.	Members
8.	Discuss/Take action to approve demolition of county owned property (formerly known as Dodge Property) located at 388 and 420 W. Grove Street in the Village of Ellsworth.	Members
9.	Discuss/Take action on quotes for landscaping around court house.	Members
10.	Discuss parking of ADRC for elderly/closer to building.	Members
11.	Discuss funding for HVAC maintenance agreement with Trane.	Members
12.	Discuss/Take action on tree planting for memorial.	Members
13.	Discuss/Take action on window project quote for consultant.	Members
14.	Maintenance Supervisor Report	Scott Walker
15.	Groundskeeper Report	Ken Hines
16.	Future Agenda Items	Members
17.	Next Meeting Date	Members
18.	Adjourn	Members

A quorum of county board supervisors may be present.

07/07/10

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, August 10, 2010 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Approve minutes of the 07/13/10 meeting.	Members
5.	Committee will receive public comments not related to agenda items.	
6.	Discuss/Take action on window project consulting funding source.	Members
7.	Discuss/Take action to approve demolition of county owned buildings.	Members
8.	Discuss/Take action on building outlay/budget.	Members
9.	Discuss take action RFP for roof/boiler upgrade.	Members
10.	Discuss take action on next bond projects.	Members
11.	Maintenance Supervisor Report	Scott Walker
12.	Groundskeeper Report	Ken Hines
13.	Future Agenda Items	Members
14.	Next Meeting Date	Members
15.	Adjourn	Members

A quorum of county board supervisors may be present.

08/05/10

**BUILDING COMMITTEE
SPECIAL MEETING AGENDA
Tuesday, August 31, 2010 – 10:00 a.m.
Pierce County EOC Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	The Committee shall convene into closed session pursuant to §19.85(1)(e) 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: Consideration and potential awarding of bids for: a. Courthouse Roof Renovation b. Pierce County Office Building Heating Plant Upgrade	Members
5.	Committee will return to open session and take action on closed session items, if required	Members
6.	Discuss/Take action on proposed budget	Members
7.	Future Agenda Items	Members
8.	Next Meeting Date	Members
9.	Adjourn	Members

A quorum of county board supervisors may be present.

08/26/10

AMENDED
BUILDING COMMITTEE
MEETING AGENDA
Tuesday, September 14, 2010 – 6:30 p.m.
Lower Level Meeting Room
Pierce County Office Building, 412 W. Kinne, Ellsworth

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Committee will receive public comments not related to agenda items	
5.	Approve minutes of the August 10 th and 31 st meetings	Members
6.	Discuss/Take action on placement of FTD recognition sign	Members
7.	Discuss/Take action on 2011 budget	Members
8.	Discuss/Take action on winter projects from bond	Members
9.	Discuss/Take action on building outlay budget	Members
10.	Discuss/Take action on rental of P.I.T. building	Members
11.	Maintenance Supervisor report	S. Walker
12.	Grounds Keeper report	K. Hines
13.	Future Agenda Items	Members
14.	Next Meeting Date	Members
15.	Adjourn	Members

A quorum of county board supervisors may be present.

09/10/10

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, October 12, 2010 – 6:30 p.m.
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Committee will receive public comments not related to agenda items.	
5.	Approve minutes of the September 14, 2010 meeting	Members
6.	Committee will convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), 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: a) FSA Lease	Members
7.	Committee will return to open session and take action on closed session items if required.	Members
8.	Discuss/Take action on boiler update	Members
9.	Discuss/Take action on roof update	Members
10.	Discuss/Take action on window update	Members
11.	Maintenance Supervisor report	S. Walker
12.	Grounds Keeper report	K. Hines
13.	Future agenda items	Members
14.	Next meeting date	Members
15.	Adjourn	Members

A quorum of county board supervisors may be present.

10/6/10

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, November 09, 2010 - 11:00am
Pierce County Board Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Committee will receive public comments not related to agenda items.	
5.	Approve minutes of the October 12, 2010 meeting	Members
6.	Discuss/Take action on Courthouse, Annex and PCOB window project.	Members
7.	Maintenance Supervisor report	S. Walker
8.	Grounds Keeper report	K. Hines
9.	Future agenda items	Members
10.	Next meeting date	Members
11.	Adjourn	Members

A quorum of county board supervisors may be present.

11/4/10

**BUILDING COMMITTEE
MEETING AGENDA
Tuesday, December 14, 2010 - 8:00am
Pierce County EOC Room
Courthouse, 414 W. Main St., Ellsworth**

#	Action	Presenter
1.	Call to order.	Chair
2.	Establish quorum.	Chair
3.	Establish and approve agenda.	Members
4.	Committee will receive public comments not related to agenda items.	
5.	Approve minutes of the November 09, 2010 meeting	Members
6.	Update on Courthouse, Annex and PCOB window project	S. Walker
7.	Update on demolition of house	S. Walker
8.	Discuss/Take action on bollards for parking lot	Members
9.	Discuss display shelves for Courthouse	Members
10.	Discuss/Take action on drop box sign location	Members
11.	Discuss/Take action on power for Sheriff's department	Members
12.	Discuss/Take action on fence around air handling unit	Members
13.	Maintenance Supervisor report	S. Walker
14.	Grounds Keeper report	K. Hines
15.	Future agenda items	Members
16.	Next meeting date	Members
17.	Adjourn	Members

A quorum of county board supervisors may be present.

12/9/10