



COLUMBIA  
COUNTY

Board of Supervisors

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## Columbia County Ad Hoc Building Committee Minutes January 19, 2015

Members present: Kirk Konkell, Andy Ross, Teresa Sumnicht, Fred C. Teitgen, Mike Weyh

Ex officio Members present: Mary Cupery, Vern E. Gove

Also in attendance during all or portions of the meeting: John Hartman, Krista Miller, Sue Moll, Joe Ruf, Lois Schepp, Cory Wiegel, Jeff Tubbs and Jeff McLean (Findorff)

The meeting of the Ad Hoc Building Committee was called to order by Chair Konkell at 4:00 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held in Meeting Room 1 at the Administration Building, 400 DeWitt Street, Portage, WI.

### Approve Agenda

Motion by Cupery to approve the agenda as published. Second by Teitgen. Motion carried.

Motion by Teitgen to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(e) "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" [Construction Management Services Contract Negotiation]. The Committee will return to open session. Second by Ross. Roll call vote was unanimous. The Ad Hoc Building Committee went into closed session at 4:01 p.m.

Motion by Ross to return to open session. Second by Sumnicht. Motion carried. The Ad Hoc Building Committee returned to open session at 4:40 p.m.

Motion by Teitgen to recommend retaining J. H. Findorff and Son Inc. to the County Board for construction management services. Second by Ross. Motion carried.

### Set Next Meeting Date

A meeting was set for January 23, 2015, at 9 a.m. in Meeting Room 1 of the Administration Building. The committee will meet with the architect and construction manager to set the scope and parameters for the building projects and discuss a plan for the architect to talk with the department heads.

Tentative meeting dates were also set for February 12 at 9 a.m. and February 24 at 2 p.m. in Meeting Room 1 of the Administration Building.

Motion by Weyh to adjourn the meeting. Second by Sumnicht. The meeting adjourned at 4:50 p.m.

Respectfully Submitted,

Mike Weyh  
Ad Hoc Building Committee Secretary