



Columbia County Ad Hoc Building Committee Minutes January 20, 2016

Members present: Kirk Konkol, 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: Sue Moll, Joe Ruf

The meeting of the Ad Hoc Building Committee was called to order by Chair Konkol at 8:45 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held in the County Board Conference Room at the Administration Building, 400 DeWitt Street, Portage, WI.

Approve Agenda

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

Set Next Meeting Dates

Meetings were scheduled for:

- January 27, 2016 at 1 p.m., in Meeting Room 1 at the Administration Building. Topics to include an update on property acquisitions and FSA/NRCS space needs and lease agreement (both in closed session), lighting, and updates from the construction manager and architect.
- January 28, 2016 at 2:30 p.m. (following the bid opening), in the basement classroom at the Law Enforcement Center, to review the Earthwork and Structure bid proposals.
- February 9, 2016 at 1 p.m., in Meeting Room 1 at the Administration Building, to review all remaining bid proposals. (Teitgen requested to join the meeting by Skype)
- February 24, 2016 at 1 p.m. in Meeting Room 1 at the Administration Building. (Ross may join the meeting by Skype)

Motion by Ross to adjourn the meeting. Second by Teitgen. The meeting adjourned at 9:03 a.m.

Respectfully Submitted,

Mike Weyh
Ad Hoc Building Committee Secretary

These minutes were recorded by Susan M. Moll, County Clerk.