



Columbia County Ad Hoc Building Committee Minutes April 20, 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, Sue Moll, Shonna Neary, Deb Raimer, Joe Ruf, Cory Wiegel, Dawn Woodard, Ron Locast from Potter Lawson, Lyn Jerde (Portage Daily Register)

The meeting of the Ad Hoc Building Committee was called to order by Chair Konkell at 3:30 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 Teitgen to approve the agenda as published. Second by Ross. Motion carried.

Discuss and Finalize Stacking and Massing Diagram of the Administration Building

Locast reviewed the site map and site zoning information to be presented to the City of Portage Plan Commission later in the evening.

A revised Option 2 of the Administration Stacking Diagram, approved as the last committee meeting, was reviewed to show the Land Information Department and Planning and Zoning offices next to each other; and relocating the security office and the storage space. Also presented was Option 3 which placed the meeting rooms near the front entrance.

Motion by Weyh to proceed with the Administration Building Stacking Diagram Option 3 dated April 20, 2015 as presented. Second by Ross. Motion carried.

Potter Lawson will proceed with the next step to begin designing the room layout for the Administration Building.

Review Health and Human Services Stacking Diagram

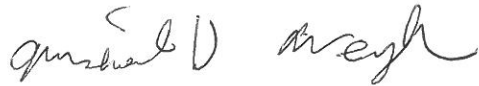
Locast presented a revised floor plan for the Health and Human Services Building. Locast would like approval of the floor plan so they can proceed with the schematic design. Konkell stated once there is approval of the floor plan, any major changes would need to be reviewed and approved by the Ad Hoc Building Committee.

Motion by Ross to approve the floor plan for the Health and Human Services Building dated April 20, 2015 as presented. Second by Sumnicht. Motion carried.

The next meeting of the Ad Hoc Building Committee is scheduled for April 28, 2015 at 1:00 p.m. There will be an update on the property acquisitions; the room layout for the Administration Building will be reviewed; Findorff will have preliminary cost estimates; and discussion will be held on the mechanical systems.

Motion by Weyh to adjourn the meeting of the Ad Hoc Building Committee. Second by Teitgen. The meeting adjourned at 4:16 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Mike Weyh". The signature is written in dark ink on a white background.

Mike Weyh
Ad Hoc Building Committee Secretary

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