

# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Ad Hoc Building Committee Minutes December 30, 2014**

Members present: Kirk Konkol, Andy Ross, Teresa Sunnicht, Fred C. Teitgen, Mike Weyh

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

Also in attendance during all or portions of the meeting: Ken Hutler, John Hartman, Sue Moll, Joe Ruf, Lois Schepp, Cory Wiegel, Mayor Tierney (City of Portage), Steve Sobiek (City of Portage), Representative from the Masonic Temple, Lyn Jerde (Portage Daily Register)

The meeting of the Ad Hoc Building Committee was called to order by Chair Konkol at 1:00 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 Ross to approve the agenda as published. Second by Weyh. Motion carried.

### **Approve Minutes**

Motion by Weyh to approve the November 21, 2014 minutes of the Ad Hoc Building Committee meeting. Second by Teitgen. Motion carried.

### **Update on Meeting with City of Portage Administrator**

Konkol gave an update on his meeting with Shawn Murphy, City of Portage Administrator.

### **Recommend Bonding #1 to Executive Committee**

Schepp distributed the preliminary costing and timeline for bonding. \$10 million bonding was recommended for the first phase of the building projects. A draft bonding resolution will be distributed with the county board packets, the final resolution showing the interest rates will be distributed at the January county board meeting.

Motion by Teitgen to recommend that the Executive Committee proceed with a resolution to bond \$10 million for consideration at the January, 21, 2015 county board meeting. Second by Ross. Motion carried.

### **Update on Property Acquisition(s)**

John Miller gave an update on the property acquisitions to date. Parcel 1093 (Miller, Brussell, Ebben and Glaeske, LLC property) has been purchased by the County.

Motion by Ross 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" [Establish Purchase Prices and Conditions for Property Acquisitions; Review Architect/Engineering and Construction Manager RFPs; Establish Interview Schedule for Architect/Engineering and Construction Manager; and, Formulate Interview Questions and Procedures for Architect/Engineering and Construction Manager]. The Committee will return to open session. Second by Teitgen. Roll call vote was unanimous. The Ad Hoc Building Committee went into closed session at 1:18 p.m.

Motion by Ross to return to open session. Second by Teitgen. Motion carried. The Ad Hoc Building Committee returned to open session at 3:53 p.m.

### **Set Next Meeting Date**

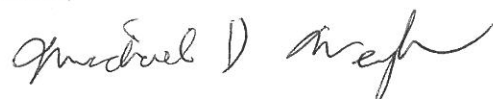
The next meeting of the Ad Hoc Building Committee was scheduled for January 7, 2015, 8:00 a.m., in Meeting Room 1 of the Administration Building. The committee will conduct interviews for and construction management services and architectural/engineering services. This will be a working lunch. The Accounting Office make arrangements for lunch.

A meeting was scheduled for January 16, 2015 at 8:30 a.m. in Meeting Room 1 of the Administration Building. The committee will meet with the selected firms at 9 a.m. to review the contracts. The contracts will be presented at the county board meeting on January 21 for consideration.

A meeting was tentatively 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 department heads to set parameters for the building projects.

Motion by Ross to adjourn the meeting. Second by Weyh. The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Michael D. Weyh".

Mike Weyh  
Ad Hoc Building Committee Secretary