

## **Langlade County Public Property Committee Minutes**

**Date of Meeting:** September 16, 2014 at 8:30 a.m.

**Place:** Safety Building – County Board Room

**Members Present:** Chairman Robert Benishek, Doug Nonnenmacher, Dave Solin and Larry Poltrock.

**Members Absent:** Sam Hardin

**Others Present:** Bill Greening, Robin Stowe & Nate Heuss.

1. The meeting was called to order by Chairman Robert Benishek at 8:30 a.m. in the County Board Room – Safety Building, Antigo.
2. **Review and approve scope of work for Impound Building Renovations project:** Impound Building Renovations Project drawings were presented and reviewed. Scope of work includes replacing decayed service door with new doors having appropriate exit hardware, adding new rooms on south side of west building, repairing overhead doors, upgrading electrical, adding exterior illumination, emergency exit illumination, security cameras, & ventilation for vehicle storage. Adding an 8’ security fence with gravel/earthwork discussed.

State plan approval is required for this building. Occupancy will be changed and rooms/doors are being added. Mechanical Engineering will be required for the vehicle storage ventilation fans. A plan review has been scheduled for early October. Time will be required for consultants to complete their work. Heuss has prepared plans and will submit the plans to the State for approval.

Preliminary opinion of cost was reviewed. Estimated cost for all work reviewed, including contingency, is approximately \$82,000. The outside security fence and related earthwork will be delayed until a later time.

Use of the entire building & renting a portion of the building was discussed. The Sheriff has equipment stored at the Fire Department and other locations throughout the County that needs to be moved now that there is space to accommodate it. At the present time, the Sheriff will use the entire building. The Committee will revisit this issue after all equipment has been stored and project is complete.

Heuss noted there will be ongoing expenses related to the building. The east building roof is not currently leaking, but is nearly 60 years old and has exceeded the anticipated lifespan of an exposed fastener metal roof. Also, unit heaters are older and should be planned for future replacement to more efficient units.

The Maintenance Department will be doing as much work as possible, including all electrical, framing in new walls, clean up/demolition of building. HVAC work, overhead door work will need to be hired out. Maintenance Department work will take time to complete. The Department will work on it as time and other responsibilities permit.

Motion to proceed with the Impound Building Renovations project as discussed by performing work that is necessary for use and occupancy of the building as a secure storage facility, and delaying consideration of additional work that is not immediately necessary (i.e., fencing and earthwork). Motion by Dave Solin, Seconded by Larry Poltrock, All ayes, Motion carried.

3. **Adjourn the meeting:** Motion to adjourn at 8:50 am by Doug Nonnenmacher, Seconded by Solin, all ayes, Motion carried.

Respectfully submitted,

Nate Heuss  
Recording Secretary