



## AGENDA

### Building and Property Committee

Wednesday, November 16, 2016  
1:00 p.m.  
Jury Assembly Room  
Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of October 17, 2016
5. Tour old LEC building and 4<sup>th</sup> floor of the courthouse
6. Adjournment

Addendum(s) when applicable

cc: Russ Bauer  
~~Mike Behnke~~ Ken Keller  
Gilbert Engel  
Al Sauld  
Vilas Schroeder

Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

**PLEASE NOTE:** AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)



## MINUTES

### Building and Property

October 17, 2016  
Jury Assembly Room  
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Russ Bauer, Gilbert Engel, Ken Keller, Al Sauld and Vilas Schroeder  
MEMBERS EXCUSED: Supervisor Mike Behnke  
OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski, Facilities Director Martin Keyport, County Administrator Shawn Hennessee, UW Marinette North Region Dean Keith Montgomery, Supervisor Ted Sauve and Eagle Herald

#### 1. Call to order

Vice Chair Schroeder called the meeting to order at 1:00 p.m.

#### 2. Agenda

Motion (Sauld/Engel) to approve agenda. Motion carried.

#### 3. Public Comment

None

#### 4. Minutes

Motion (Bauer/Sauld) to approve minutes of September 13, 2016. Motion carried.

#### 5. UW-Marinette Housing Options – Discussion only.

#### 6. Creation of a Marketing Committee to Review Status of 1925 Ella Court Building

Motion (Engel/Keller) to recommend Corporation Counsel draft a Resolution to create a Marketing Committee to review the status of 1925 Ella Court building with members consisting of Building and Property Chair, County Administrator, Facility Director, two real estate agents, Chamber of Commerce member and one citizen at large advertised in the newspaper and report back to Building and Property Committee regularly with a sunset clause of one year. Motion carried.

**7. Sheriff Department Surplus Items for Wisconsin Surplus Auction**

Motion (Keller/Bauer) to authorize the Sheriff's Office to dispose of two (2) snowmobiles, one (1) snowmobile trailer and miscellaneous items by surplus items on Wisconsin Surplus Auction website. Motion carried. Exhibit A

**8. Maintenance Surplus Items for Wisconsin Surplus Auction**

Motion (Bauer/Sauld) to approve listing maintenance surplus items on Wisconsin Surplus Auction website with removal of 1-Laser Engraving Machine. Motion carried. Exhibit B

**9. Agreement with Thermo-Tech Mechanical Insulation – Crivitz Hwy Shop**

Motion (Sauld/Bauer) to approve entering into agreement with Thermo-Tech Mechanical Insulation for Crivitz Highway Shop MUA Insulation Replacement at a cost of \$13,730.00, pending Corporation Counsel's approval. Motion carried. Exhibit C

**10. Agreement with MJB Industries, Inc. - Fairgrounds Concrete Replacement**

No action at this time.

**11. Purchase of 2017 Chevrolet Express 2500 LS Passenger Van**

Motion (Engel/Bauer) to recommend County Board approve purchase of 2017 Chevrolet Express 2500 LS passenger van from Koehne Chevrolet Buick GMC for \$28,220.50. Motion carried. Exhibit D

**12. Purchase of 2017 Dodge Grand Caravan SE**

Motion (Sauld/Bauer) to recommend County Board approve purchase of 2017 Dodge Grand Caravan SE from Ewald Chevrolet Buick for \$23,334.50. Motion carried. Exhibit D

**13. Pending RFP's**

None at this time.

Break 2:50 p.m. to 2:54 p.m.

**14. Facilities Director's Report**

- Niagara Senior Center project completion
- UW Fieldhouse update

**15. Future Meeting Date and Time**

Committee will meet the second Wednesday of the month at 10:00 a.m.

**16. Future Agenda Items**

None

**17. Adjournment**

Motion (Sauld/Engel) to adjourn at 3:05 p.m. Motion carried.

Next meeting date: Wednesday, December 14, 2016 at 10:00 a.m.

BobbieJean Borkowski, Deputy County Clerk

Date approved/corrected: