



MINUTES

Building and Property

January 13, 2015
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Mike Cassidy, Ken Mattison, and Vilas Schroeder

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski, Facilities Director James Swanson, Fair Board President Dave Gross, Eagle Herald and Peshtigo Times

1. Call to order

Chair Behnke called the meeting to order at 10:05 a.m.

2. Agenda

Motion (Cassidy/Mattison) to approve agenda. Motion carried.

3. Public Comment

None

4. Minutes

Motion (Bousley/Cassidy) to approve minutes of December 9, 2014. Motion carried.

5. Fair Board 2014 Annual Report – Discussion only.

Dave Gross reported on the building and grounds expenditures for 2014. Exhibit A

6. HHS Conference Room Remodel Project

Motion (Cassidy/Mattison) to recommend County Board approve bid and entering into agreement with Alfredson Brothers of Menominee, MI at a cost of \$38,650.00 and recommend Finance Committee approve funding. Motion carried. Exhibit B

7. Change Order – LEC Heated Storage Project

Motion (Schroeder/Bousley) to approve change order for LEC heated storage building project and recommend Finance Committee determine funding up to \$10,000. Motion carried. Exhibit C

8. Facilities Director's Report

- LEC Heated Storage Update
- Forward Services Corporation Lease Update
- Custodian Position

9. Future Agenda Items

- Release Pending RFP's

10. Adjournment

Motion (Cassidy/Schroeder) to adjourn at 11:09 a.m. Motion carried.

Next meeting date: Tuesday, February 10, 2015 at 10:00 a.m.

BobbieJean Borkowski, Deputy County Clerk
Date approved/corrected:

MARINETTE COUNTY FAIR 2014 BUILDINGS AND GROUNDS EXPENSES

BUILDINGS EXPENSES

Sheep Barn		
Walls and Forms	\$1026.56	
Concrete	1767.13	
Sand and Gravel	822.36	
Equipment Rental	138.60	
Total Sheep Barn		\$3754.65
Barns and Horse Arena		
Replace speakers (TD Entertainment)	\$1250.00	
Misc electrical	357.00	
Total Barns and Horse Arena		\$1607.00
Bathrooms (old and new)		
Misc toilet repairs	\$287.69	
Misc shower repairs	249.35	
Misc painting	264.24	
Total Bathroom		\$801.28
Cattle Barn Project		
Replace electrical (Graese Electric)	\$2915.50	
Sand and Gravel	2129.00	
Concrete Disposal	1500.00	
Landscaping	891.12	
Equipment Rental	69.30	
Painting and Banner	490.00	
Total Cattle Barn Project		\$7994.92
Other Buildings		
Commercial Building	\$315.83	
Vito's Building	978.55	
Country Visions	309.56	
Maintenance Building	210.47	
Pavilion	52.76	
Other Building Repairs	427.12	
Fire Dept Stand	221.35	
Grandstand PA (TD Entertainment)	3417.57	
Alladin Fire	321.86	

Pig Barn	408.00	
Misc Repairs	11.96	
Milk House	206.40	
Clothing Building	118.64	
Office	384.16	
Wash rack	979.66	
Dorms	348.07	
Total Other Buildings		\$8711.96

TOTAL BUILDINGS EXPENSES **\$22869.81**

GROUNDS EXPENSES

Lawn Care		
Tractor (loan)	2987.80	
Tractor Maintenance	1073.55	
Mower Maintenance(blade)	520.00	
Gas and Fuels	1883.86	
Misc Lawn Care	235.65	
Total Lawn Care Expense		\$6700.86

Water System		
Replace West Line (Dama Plumbing)	\$8023.42	
Misc. Water Repairs and Inspection	167.65	
Winterizing	667.03	
Wausaukee Water and Sewer	3221.50	
Total Water System		\$12079.60

Misc. Grounds Expense		
Repair Damaged Fence	\$368.89	
Vandalism Prevention(Graese)	739.87	
Misc Repairs and Equipment	322.16	
Garbage Disposal (GAD)	4604.41	
Gravel - Limestone	205.36	
Jim Collins (bleacher)	200.00	
Alan Bilski (compactor)	1593.59	
Vito's Service (Graese)	745.37	
Misc Electrical	288.49	
Winterizing	172.73	
Total Misc. Grounds Expense		\$9240.87

Utilities		
Wisconsin Public Service	\$5124.85	
Centurylink	843.16	

Backup Generator	178.30	
Total Utilities		\$6146.31
Insurance		\$7812.00
TOTAL GROUNDS EXPENSE		\$41979.64

SUMMARY

BUILDINGS EXPENSES	\$22869.81	
GROUNDS EXPENSES	\$41979.64	
TOTAL BUILDINGS AND GROUNDS		\$64849.45
COUNTY ALLOCATED FUNDS		\$10000.00

Note: All of the above projects were performed by volunteers and labor was not included, except for Dama Plumbing, Dura Construction, TD Entertainment, and Graese Electric.

MARINETTE COUNTY FAIR

2014 BUILDINGS AND GROUNDS EXPENSES

VENDOR LIST

Menards	\$7096.07	
Wausaukee Lumber	879.50	
Graese Electric	4236.20	
Crivitz Redi-mix	1767.13	
Wisconsin Surplus Auction	462.22	
Wausaukee Composites Auction	357.00	
Ag - Ventures	112.05	
Witt's Rental	294.53	
G & G Midwest	408.00	
Gendrons	83.70	
J & R Auto	638.61	
Alan Bilski (wobble wheel)	1500.00	
Country Visions	309.56	
Eric's Service	27.44	
Brian Buerger	250.00	
TD Entertainment (PA)	4667.57	
Jim Collins (bleacher)	200.00	
Franks Excavating	780.72	
Dan Risner Excavating	2376.00	
Beaver Machine	1466.24	
CNH Capital (loan)	2987.80	
Fuelle Painting	240.00	
Marinette County Finance	527.00	
Alladin Fire Protection	321.86	
Lafaive Oil	1883.86	
Great American Disposal	4604.41	
Wisconsin Public Service	5124.85	
Century Link	843.16	
Wausaukee Water and Sewer	3221.50	
K & K Insurance	7285.00	
Dama Plumbing	8191.07	
Dura Construction	1500.00	
ABTS Boumatic	206.40	
TOTAL BUILDING AND GROUNDS EXPENSE		\$64849.45

MARINETTE COUNTY FAIR

2015 TENTATIVE PROJECTS

1. Continue Cattle Barn project.
2. Start Replacing East Water Line.
3. Move Maintenance Building.
4. Seal coat from new bathrooms past barns.
5. Limestone road along south food stands.
6. Paint roofs on Show Barn and Foods Building.
7. Continue painting Commercial Building and Antique Building.
8. Level northeast corner of parking lot.
9. Continue electrical upgrades and removal of old electrical.
10. Finish siding 4-H Food Stand and Barnstormers Stand.
11. Install lighting along main entrance and back fence.
12. Start rebuilding Old Bathrooms.
13. Rebuild Pulling Track and Horse Arena.

REQUEST FOR PROPOSAL - BID TABULATION SHEET			
HHS CONFERENCE ROOM REMODEL			
BIDS DUE: 1/5/15 AT 11:00 A.M. CST			
COMPANY:	Alfredson Brothers	Green Bay Area Builders	Howard Immel, Inc.
STREET ADDRESS:	1610 15th Street	1172 Ashwaubenon Street	1820 Radison Street
CITY/STATE/ZIP:	Menominee, MI 49858	Green Bay, WI 54304	Green Bay, WI 54302
CONTACT:	Richard Alfredson Jr.	Paul G. Rose	Kelly Hafeman
EMAIL CONTACT:	DickJr@AlfredsonBrothers.com	paul@greenbayab.com	paulma@immel-builds.com
PHONE:	(906) 863-5564 Ext. 26	(920) 632-7031	(920) 468-8208
ALTERNATE PHONE:		(920) 373-4181	
FAX:	(906) 863-7737	(888) 959-6350	(920) 468-7160
BIDS:	\$ 38,650.00	\$ 56,837.00	\$ 59,942.00
NOTES:			

**Pride Builders II, LLC
Eric Brissette
General Contractor
2814 Harding Street
Marinette, WI 54143**

**ADDITIONAL WORK AUTHORIZATION
#1**

November 24, 2014

Marinette County
1986 Hall Ave.
Marinette, WI 54143

RE: Project # 1425

Location: Marinette County Law Enforcement Center
2161 University Drive
Marinette, WI 54143

Time Delay Due To Relocate Utilities

Load material and equipment to start job the week after. Labor then to have to unload and put in storage. 16 man hours @ \$47.00	\$752.00
Store half the building components off site due to no storage room on site due to the utilities being re-routed, Then material will have to be reloaded on a trailer and delivered to job site and unloaded. Labor 24 man hours @ 24.02 and 75.00 per week for storage rental	\$1,176.48
Additional time for rent on prota- john	\$265.00
Change door knobs from passage to privacy keyed lock	\$195.00
Concrete floor expenses due to winter conditions: Concrete additional cost to heat and additional additive to speed up time. 110 cubic yards @ 9.75 + tax	\$1,131.50
Additional man hours to pour and finish floor 16 hours @ 60.00	\$960.00
Interior catch basin was call out for (Provided by others on plan). Install by Pride Builders II, LLC	\$3,850.00
Total	\$8,329.98

Pride Builders II, LLC

Signature

Date

Marinette County

Signature

Date

UP Engineers & Architects

Signature

Date