



MINUTES

Building and Property

February 16, 2016
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Mike Cassidy, and Vilas Schroeder
MEMBERS EXCUSED: Supervisor Ken Mattison
OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski, County Administrator Shawn Hennessee, Fairgrounds President Dave Gross, Highway Commissioner Ray Palonen, James Swanson, Administrative Secretary Kari LaCount, Supervisor Don Pazynski, Rivercities Pool – Jim Martell and Tom Crowley, Eagle Herald, and Peshtigo Times

1. Call to order

Chair Behnke called the meeting to order at 10:00 a.m.

2. Agenda

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

3. Public Comment

None

4. Minutes

Motion (Schroeder/Cassidy) to approve minutes of January 12, 2016. Motion carried.

5. Fairgrounds Update – Discussion only.

- Design of the building – Fox Cities Builders of Seymour, WI
- Final design of the building will be complete in two weeks
- Concrete will be donated by a local company in Marinette County

6. Additional Payment to Highway Commissioner – Facilities Director Duties

Discuss additional payment of up to \$581.56 per week to Ray Palonen for performance of part time facilities director duties for an open ended period of time. Information only.

7. Transfer of Salary Between Highway and Facilities Departments

Discuss transfer of salary between Highway and Facilities departments for the purpose of additional payment of up to \$581.56 per week to Ray Palonen for performance of part time facilities director duties for an open ended period of time. Information only.

8. Independent Contractor Agreement with James Swanson

Motion (Schroeder/Cassidy) to approve independent contractor agreement with James Swanson to provide part-time facilities director duties at \$45.00/hour not to exceed \$12,000.00. Motion carried.

9. UW Fieldhouse Pool Update – Discussion only.

10. Building Security – Discussion only.

- IT and Maintenance working on RFP to replace security software and locks on Marinette County doors (Courthouse & HHSD)
- This system will be expandable in the future

11. Pending RFP's - none pending at this time

12. Facilities Director's Report

None

13. Future Agenda Items

None

14. Adjournment

Motion (Cassidy/Schroeder) to adjourn at 10:52 a.m. Motion carried.

Next meeting date: March 8, 2016 at 10:00 a.m.

BobbieJean Borkowski, Deputy County Clerk

Date approved/corrected: