



MINUTES

Building and Property

Monday, July 14, 2008
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Carol Faucett, and Vilas Schroeder
MEMBERS EXCUSED: Supervisor Bill Walker
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, Facilities Director Shawn Baker, Finance Director Pat Kass, Department of Public Works Director Mark Desotell, Supervisor Connie Seefeldt, and Peshtigo Times

1. Call to order

Chair Behnke called the meeting to order at 11:00 a.m.

2. Agenda

Motion (Faucett/R. Bousley) to approve agenda. Motion carried.

3. Public Comment

None

4. Minutes

Motion (R. Bousley/Faucett/) to approve minutes of June 24, 2008. Motion carried.

5. Stephenson Public Library Renovation Project

- .a Construction update
- .b Motion (Faucett/Schroeder) to approve payment of Schedule of Vouchers to Frye Gillian and Molinaro totaling \$630.57, contingent upon Corporation Counsel's approval. Motion carried.
- .c Motion (Schroeder/R. Bousley) to approve payment of Schedule of Vouchers to LaFave Electric totaling \$541.00. Motion carried.
- .d Motion (R. Bousley/Faucett) to approve awarding Floor Covering Etc. of Green Bay, WI with a bid of \$4,231.00. for window shades for Stephenson Public Library renovation project, contingent upon Corporation Counsel's approval. Motion carried.

6. Carpet Machines

Motion (Schroeder/Faucett) to approve purchase of two carpet machines from LP Mooradian of Green Bay, WI for a total of \$2,841.92 from 2008 capital budget. Motion carried.

7. Replacement and Sealing of Windows in Courthouse Annex

Motion (Schroeder/R. Bousley) to accept proposal from Esser Paint & Glass of Menominee, WI for replacement and sealing of windows at a cost of \$5,092.00 Courthouse annex. Motion carried.

8. Niagara Senior Center Rental Agreements

Motion (Faucett/Schroeder) to approve Niagara Senior Center rental agreements for large functions and minor events. Motion carried. Exhibit A

9. RFP's for Data Center HVAC for Parking Lot Sealing

Motion (Schroeder/Faucett) to approve issuing RFP's for Data Center HVAC unit and Parking lot sealing and repair. Motion carried.

10. Adjournment

Motion (Schroeder/R. Bousley) to adjourn at 11:50 a.m. Motion carried.

Next meeting date: July 29, 2008 at 8:30 a.m.
August 11, 2008 at 9:00 a.m.

BobbieJean Boivin, Deputy County Clerk
Date approved/corrected: