



MINUTES

Building and Property

Tuesday, December 18, 2007
County Board Conference Room C314
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Mike Behnke, Gaylord King, and Bill Walker
MEMBERS EXCUSED: Supervisors Russ Bousley and Carol Faucett
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, Facilities Director Shawn Baker, and Finance Director Pat Kass

1. Call to order

Chair Behnke called the meeting to order at 8:30 a.m.

2. Agenda

Motion (Walker/King) to approve the agenda. Motion carried.

3. Public Comment

None

4. Updated Stephenson Library Renovation Project

Motion (Walker/King) to recommend to the County Board approval of total Library Renovation Project cost of \$4,144,951.88, as compiled by Finance Department. Motion carried.

5. Stephenson Public Library Renovation Project

- a) Construction update
- b) Motion (Walker/King) to approve payment of Schedule of Vouchers totaling \$4,528.40. Motion carried.
Motion (King/Walker) to recommend to the County Board payment of Schedule of Vouchers totaling \$56,239.55. Motion carried.
- c) Motion (Behnke/King) to approve change orders totaling \$4,491.00. Motion carried. Exhibit A

6. Purchase of 2001 GMC Sierra 1500 Long Bed from Forestry Department

No Action taken.

**7. Purchase of CMMS (Computerized Maintenance Management Services)
Software Package**

No action taken.

8. Adjournment

Motion (King/Walker) to adjourn at 8:46 a.m. Motion carried.

Next meeting date: January 18, 2008 at 10:00 a.m.

BobbieJean Boivin, Deputy County Clerk
Date approved/corrected: