

MINUTES 01/05/2010 BUILDING COMMITTEE

1. Meeting was called to order by Eric Anderson at 4:31 PM
2. Present: Sups. Eric Anderson, Jacob W. (Bill) Ehr, Phil Mrozinski, Ron Berg, Brad Wells, and Gerald Dorscheid. Absent/Excused: John Lind and Brad Wells
Also Present: Larry Barton, Roxie Hamilton, Amy Kaufp, Bob Bunker, Diane McGuire, John Meyers and Greg Parman. There were also 16 unidentified citizens.
3. A motion to approve certification of notice for this meeting was made by Sup. Bill Ehr second by Sup. Gerald Dorscheid. Motion carried.
4. A motion to approve the agenda for this November 18, 2009 meeting was made by Sup. Gerald Dorscheid second by Sup. Bill Ehr. Motion carried
5. A motion to approve the minutes of October 14, 2009 and November 18th meeting was made by Sup. Ron Berg second by Sup. Bill Ehr. Motion carried.
6. Opportunity for members of the audience to address the committee. There were none present when this agenda item was up, (However the opportunity to address the committee was given after the discussion ended on agenda item 11. Due to late arrival of citizens and other board members)
7. Leed certification assignments moving into construction. Discussion was had with Strang rep Larry Barton. Iowa county's energy engineering firm (Sustainable Engineering) has been contacted and up dated progress with project. Swen from Sustainable Engineering has identified so far rebates through Focus on Energy for roughly \$14,000 at this time. While there is no county administrator at this time Sustainable Engineering is to contact county clerk Greg Kluesendorf for an Iowa County contact.
8. A discussion was had on furniture selection, pricing and procurement services. A motion was made by Sup. Bill Ehr second by Sup. Ron Berg to have Strang proceed to find mid price range options for used and refurbished furniture options to complement existing furniture. Motion carried.

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9. Storm water options discussed to replace infiltration option that was in original design. Committee was in agreement they did not want retention pond option. Strang's engineer proposed underground storm water storage. A motion was made by Sup. Bill Ehr second by Sup Phil Morozinski to have Strang to develop a plan for underground storm water storage option and to pursue a variance with the city of Dodgeville for alternate options concerning storm water. Motion carried.
10. Discussion on Health and Human Services building project. A motion was made by Sup. Bill Ehr second by Sup. Phil Morozinski to restore 3 offices by adding 2 walls and 2 doors to open space area in COA/ARDC. Motion carried.
11. Review and approve building project invoices. There were no invoices to be paid at this time. The protocol on payment procedure was discussed. A Motion was made by Sup. Phil Morozinski second by Sup. Bill Ehr to have Building Committee Chair and Iowa County Board Chair review invoices and/or vouchers and then to submit them to Iowa county financial director Hamilton for payment. Motion Carried.
A motion was made by Sup. Bill Ehr second by Sup Phil Morozinski to have County Clerk prepare the sound system in county board room for all further building committee meetings so that all people in and around meeting area can hear. Motion carried.

11. a. Public was given opportunity to address committee at this time it was 5:26 pm. The committee agreed they could speak until 6 pm. They had 34 minutes. They only needed 27 minutes.
Jim Griffiths, Dennis McKiernan, Mike Bisbach, Dan Curran, John Meyer and Sally Martin all spoke.
12. Date TBA aprox. 1 month from today
13. A motion to adjourn at 5:53 PM made by Sup. Bill Ehr second by Sup. Gerald Dorscheid. Motion carried.