

**MEETING MINUTES
EC SUBCOMMITTEE ON THE
WISCONSIN RAPIDS ANNEX, RIVER BLOCK BUILDING, AND
RELOCATION/REMODELING OF COURTHOUSE DEPARTMENTS**

Date: Monday, October 31st, 2016

Time: 1 p.m.

Place: Room 114, Wood County Courthouse, Wisconsin Rapids

Subcommittee members present: Bill Clendenning, Ed Wagner, Donna Rozar, Al Breu, Doug Machon

Others present for all or part of the meeting: Reuben Van Tassel, Lori Heideman, Dennis Polach, Lance Pliml, Sue Kunferman, Sue Schill, Amy Kaup, Steve Kreuser, Sherry Wall and John Cain (by phone)

1. Chair Clendenning called the meeting to order at 1 p.m.
2. Lance Pliml reported that the city did not accept the County's offer regarding the parking lot by the Elks Club and Courthouse Annex building. The City is revisiting the issue at this time.
3. Motion (Wagner/Breu) to receive and place on file the minutes from the October 18th meeting. All ayes. Motion passed.

Agenda items # 5 and 7 are being moved up to accommodate Ms. Wall and Mr. Cain who have joined by phone. The drawings are nearly complete for the River Block project. The plan is for the bid documents to be posted on 11/15/16 with bids due back on 11/29/16. Because of the timing of this date (holiday and deer hunting), it was agreed that the dates bids are due back will be changed to 12/6/16. There are no budget updates at this time. There are no estimates on any of the alternates involved in the project at this time.

4. There has been additional review of cubicles needed by Emmons. There should be a final number in the near future. Steve Kreuser and Reuben met with Iggy's regarding a discussion of a public sale which provided some feedback as to the viability of that option. Local municipalities and nonprofit organizations will be offered furniture and cubicles from the building before disposal takes place.

Agenda item #6—A point-to-point IT connection is being planned between the Courthouse and River Block building using primary microwave from roof-to-roof. There is no final quote yet for this connection. \$60,000 is budgeted.

8. The steps outside the North side of the Courthouse are being completed. The generator at the Courthouse has been found to be reliable after testing. The Veterans Service renovation is going well. The Health Department will bring chairs from their conference room for use in room 114 at the Courthouse.

9. Amy Kaup's recommendation is to keep the fiber at the Annex building by simply disconnecting the fiber into the building and keep the termination spot. An electrician will be hired by maintenance and directed to disconnect and remove fiber from the junction box to the Annex building.
10. Next meetings: November 15th, 11:00 a.m. or immediately after County Board, Room 114, Wood County Courthouse, Wisconsin Rapids
December 12th, 3:00 p.m., Room 114, Wood County Courthouse, WR
11. Chair Clendenning declared the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Donna Rozar, secretary