

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

**Date:** Tuesday, November 15<sup>th</sup>, 2016

**Time:** 11:06 a.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, John Cain (by phone), David Schreiber (IT), Jason Grueneberg, Sue Kunferman, Susan Feith, Ken Curry, Bob Ashbeck

1. Chair Clendenning called the meeting to order. The Health Department was thanked for the chairs around the table.
2. There were no public comments.
3. Motion (Wagner/Machon) to receive and place on file the minutes from the October 18<sup>th</sup> meeting. All ayes. Motion passed.
4. There is a dumpster at the River Block building that is for the disposal of items that will not be reused in the building. Fox Valley Iron will take items “off our hands”. The Emergency Government crew will move these items out of the building. A discussion of what to do with all the cubicles that will not be needed was held. Reuben will contact various non-profit organizations to see if they can use any of the cubicles before they are scraped.  
The cubicle layout is finalized and the price stayed within budget.
5. A letter from the Mayor of WR was distributed with no action taken.  
The parking lot off Jackson Street has been resurfaced and is cordoned off.  
The Annex is just about ready for demolition. **Motion (Wagner/Breu) to have the utilities disconnected from the Annex building and have meters removed so the building is ready for demolition.** All ayes. Motion carried.
6. The final budget numbers for the IT connection between the Courthouse and River Block building is \$60,000 (\$13,500--network and \$46,500--radio equipment). **Motion (Rozar/Machon) to allow IT to purchase and install the necessary equipment for the IT connection between the Courthouse and River Block building, not to exceed \$60,000.** All ayes. Motion carried.
7. There is nothing new regarding the River Block budget. Mr. Cain stated the drawings have been forwarded to Miron and were reissued after some comments were received. There was no change in scope of the project. Bids are to be posted in the near future.

8. Phase 1 of the Veterans Service office is almost complete and has gone well. Demo for the new shared data center is the next step. A location for the employee's refrigerator from the employee lounge will be found in the interim. The hole is in the ground for the new transformer which will have positive long-term benefits.
9. Next meeting: December 12<sup>th</sup>, 3:00 p.m., Room 114, Wood County Courthouse, WR
10. Chair Clendenning declared the meeting adjourned at 11:44 a.m.

Minutes taken and respectfully submitted,

*Donna Rozar*, secretary