

**BUILDING & FACILITIES PLANNING COMMITTEE**  
**September 4, 2014**

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Chairman Jerry Cade called the Building & Facilities Planning Committee to order at 9:00 a.m. on Thursday, September 4, 2014, in the County Board Room on the 3<sup>rd</sup> floor of the Courthouse Annex. Members present were Jerry Cade, Gary Davig, Eric Evenstad, Shawn Redington, and Jim Servais. Others in attendance were Phil Hewitt, David Stouvenel, Greg Lunde and Renee Tryggestad. Cade stated the meeting had been properly noticed. Cade introduced the visitors to the committee.

**Motion by Servais, second by Redington to approve the minutes of the August 7, 2014 meeting. All in favor. Motion carried.**

Cade moved to item number five on the agenda, audience to visitors. There were none.

Next on the agenda was David Stouvenel, discrimination that is faced by visitors, retraction or correction on the Broadcaster article and Ho Chunk fund process. Stouvenel stated other words to describe discrimination are interruptions, threats and intimidation. Stouvenel read the quotes from the Broadcaster article on the Erlandson building incident. He feels the information is false and feels a retraction or correction is necessary. Stouvenel requested the documents of the request from the Ho Chunk fund and was told to request the information from the County Clerk's office.

Cade moved to item number seven on the agenda, E-3 grant opportunities. Hewitt stated we have received the grant from E-3 for \$10,000. Most of our projects will have a five to six year payback and is 99% electrical work. We have not received the money yet.

Cade moved to item number eight on the agenda, Erlandson window replacement. Hewitt asked if he should include this project on his Ho Chunk request for 2015. Corporation Counsel, Lunde stated he should include a line item on his 2015 budget for this also. Hewitt will be requesting \$90,000. **Motion by Servais, second by Davig to request money for the whole project, \$90,000 in the 2015 budget and 2015 Ho Chunk request to replace the windows in the Erlandson building. All in favor. Motion carried.**

Next on the agenda was review and approve 2015 budget. Hewitt stated the County has requested a zero increase in the budget. Hewitt handed out the tentative budget to the committee members for review. **Motion by Servais, second by Davig to present the tentative 2015 budget to the Finance committee. All in favor. Motion carried.**

Next on the agenda was the Department Head report. Hewitt stated everything is going well. The price of salt has increased in price.

Next on the agenda was to review bills and authorize payment. **Motion by Redington, second by Evenstad to approve all the bills presented at the August 7, 2014 meeting. All in favor. Motion carried.**

The next item on the agenda was committee member's reports/questions. Servais feels the Buildings committee made a wise choice renewing the contracts for the County farms. Lunde stated he did redraft the lease for the County Farms taking out the renewal option.

The next regular scheduled meeting is Thursday, October 2, 2014, at 9:00 a.m. in the third floor County Board Room, Courthouse Annex.

**Motion by Redington, second by Evenstad to adjourn the meeting at 9:40 a.m. All in favor. Motion carried.**

Minutes submitted by  
Renee Tryggestad, County Clerk's office