

PROPERTY, PARKS AND INSURANCE COMMITTEE

February 2, 2022

County Boardroom

3:00 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger
Jody Hoesly

Members Absent

Steve Borowski

Others Present

Dick Marti
Andrea Sweeney
Jerry Guth

The meeting was called to order by Chair Truttmann.

Motion by Krattiger, seconded by Schwartz to approve the minutes of the November 2, 2021, meeting. Motion carried on a voice vote.

Property Supervisor Dick Marti gave an updated on the Historic Courthouse Roof Restoration Project. Finance Chair Jerry Guth and Finance Director Andrea Sweeney gave an update from the Finance Committee regard the change order requests funding and additional questions the Finance Committee had regarding the request.

Motion by Schwartz, seconded by Krattiger to request Finance Committee to approve change orders #5 thru #11, up to \$1,086,000 for the Historic Courthouse Roof Restoration Project. Motion carried on a voice vote.

Property Supervisor Dick Marti gave additional updates on the Justice Center and other projects at the Historic Courthouse.

Motion by Hoesly, seconded by Krattiger to adjourn. Motion carried on a voice vote.