

PROPERTY, PARKS AND INSURANCE COMMITTEE March 22, 2021

County Board Room

5:30 p.m.

Members Present

Art Carter
Roger Truttmann
Dennis Schwartz
Barb Krattiger
Steve Borowski*

Others Present

Dick Marti
Arianna Voegeli
Jody Hoesly*
Kim Wilhite*

The meeting was called to order by Chair Truttmann.

Motion by Borowski, seconded by Schwartz to approve the minutes of the February 11, 2021, meeting. Motion carried on a voice vote.

Four (4) sealed bids were received and opened for the Green County Historic Courthouse Sprinkler Addition:

Absolute Fire Protection	\$471,000	Exhibit 1
H.J. Pertzborn	\$431,303	Exhibit 2
Monona Plumbing	\$593,600	Exhibit 3
J.F. Ahern Co.	\$397,839	Exhibit 4

Motion by Carter, seconded by Krattiger to award the project to the lowest responsible bidder J.F. Ahern Co. for \$397,839. Motion carried on a voice vote.

Child Support Administrator Kim Wilhite requested permission for a temporary employment agency out of Darlington, WI to use the Justice Center multipurpose rooms for a Job Fair. The committee requested more information and to bring the request back at the next meeting.

The committee discussed possibly annexing property owned by Green County into the City of Monroe. County Clerk Arianna Voegeli informed the committee that bond money for the Government Services Building could be used to complete the survey required for annexation. The general consensus of the committee is to look into what equipment the Rural Fire Department has and invite them to the next Property Committee meeting.

Motion by Borowski, seconded by Schwartz to approve the HVAC controls contract with ControlWorks (Exhibit 5). Motion carried on a voice vote.

Discussion took place regarding Human Services office space needs and potential remodel/addition options. The consensus of the committee is to utilize current available space or convert the conference room or storage room to office space.

Discussion took place regarding constructing an ADRC bus garage. Maintenance Supervisor Dick Marti is to look into plans and budgetary numbers to construct the garage and potentially address issues with the garbage and generator storage area.

Maintenance Supervisor Dick Marti informed the committee that he will obtain quotes to grind stumps at county park and notified the committee that he is proceeding with a proposal from Kelce & Company (Exhibit 7) to resurface the outside steps at the Historic Courthouse.

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