

**APPROVED MINUTES OF THE  
\*Special BUILDING COMMITTEE MEETING HELD  
March 23, 2017 – 4:00 p.m.**

**STATE OF WISCONSIN  
COUNTY OF PIERCE**

}

**Courthouse Annex – EOC Room  
124 N. Oak St., ELLSWORTH, WI**

**2017 - 05**

**1) Meeting Convened**

The Pierce County Building Committee met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. Vice-Chairman Jerry Kosin called the meeting to order at 4:00 p.m.

**2) Those Present**

A quorum was established acknowledging 3 members present and a 4<sup>th</sup> arriving at 4:02.

Members present:

Mike Kahlow District #6

Ken Snow District #9

Jerry Kosin District #15

Scott Bjork District #7 arrived at 4:02

Excused:

Dan Reis District #13

Also present:

Jeff Holst-District #16, Dale Auckland-District #12, Neil Gulbranson-District #11 (4:07), Dean Bergseng-District # 8 (4:16), Mel Pittman-District # 17 (5:10), Ron Locast-Potter/Lawson, Jerry Forss-Maintenance Supervisor, Janet Huppert-Information Services Director, Jo Ann Miller-Administrative Coordinator, Jason Matthys-Chief Deputy Sheriff (4:03), Steve Albarado-Jail Lt. (4:03), Jeremy Lewis-Jailer (4:03), Matt Faulkner and Randy LaFaive -Market & Johnson (4:03), Brad Lawrence-Corporation Counsel (4:06), Nancy Hove-Sheriff (4:07)

**3) Agenda Adopted**

Motion by M. Kahlow/K. Snow to adopt agenda as presented; motion carried/passed unanimously.

**4) Public Comment**

None.

**5) Presentation by Potter/Lawson regarding cost estimates on options for possible reuse/remodel of Courthouse Annex**

R. Locast from Potter/Lawson reviewed the proposed options per the Committee's direction at the previous meeting and provided potential costs for various options. These included long term and short term options for the Courthouse campus based on when court functions would be added. Also included as an option was costing to add court functions at the new jail site immediately.

**6) Discuss/Take action to provide direction or recommendation on space proposal options and cost estimates**

The Committee provided comment and asked questions regarding the options. Others present also asked questions and provided comment on the options and costs. Motion by S. Bjork/M. Kahlow to accept the Annex Study report from Potter/Lawson as presented; motion carried/passed unanimously.

**7) Future Agenda Items**

None

**8) Next Meeting Date**

Regular meeting scheduled for Tuesday, April 11.

**9) Adjournment**

Meeting adjourned at 5:19 p.m. by motion of K. Snow/S. Bjork; motion carried/passed unanimously.

Respectfully submitted by: Jo Ann Miller, Pierce County Administrative Coordinator