

Building, Grounds & Equipment Committee Meeting
August 24, 2022

The meeting was called to order at 2:36 p.m. by President Stingle. Members present were Werner and Richardson (joined the meeting at 3:01 p.m.). Also present were DPW Kyle Heiden, Al Lathrop, and clerk Barbara Schuh.

The 2002 International dump (plow) truck is at Packer City for repairs, and the annual DOT inspection. The repairs added up quickly, and Heiden already approved \$3,544.37 in repairs. The remaining repairs will cost \$3,787.61. The committee discussed the budget overage, and the possibility of assigning funds for replacing the truck.

A motion was made by Werner/Stingle to recommend for approval the repairs as needed, not to exceed \$7,400. Motion carried.

The quotes from Northeastern Roofing, Ridge Top Exteriors, Security Luebke Roofing, and Roof Medics were reviewed. Warranties were discussed, along with what parts of the roof were in need of immediate repair, and what parts could wait to be repaired. There is only one section of the roof that is actively leaking according to the inspections, and it was discussed to only fix that one section. Al Lathrop noted that he has seen leaking on the Police/Court side of the building recently as well.

A motion was made by Werner/Richardson to recommend for approval the emergent repairs on all sections be done by Security Luebke Roofing, for a cost not to exceed \$3,500. Motion carried.

Stingle reviewed the discussion had at the Finance committee meeting. He clarified the Village would need to take out two separate loans, one for the chassis and one for the body. Also, a deposit was required in the amount of \$1,000 to hold a place in line to order the chassis, and that was not known at the time the Board approved the purchase. It was discussed the process didn't seem very transparent.

A motion was made by Werner/Richardson to recommend for approval issuing the \$1,000 deposit to be able to be in line to order a chassis. Motion carried.

The meeting was adjourned at 3:42 p.m.

Barbara Schuh
Clerk Treasurer