



Committee Members:

Roger Buck
Chair

Warren Wagner,
Vice-Chair

Benjamin
Baungartner

Jeff Wickersheim

Chet Haatvedt

Langlade County Board of Supervisors

800 Clermont Street • Antigo, WI 54409

www.co.langlade.wi.us • 715-627-6200 • Fax 715-627-6303

Langlade County Board: Public Property Committee

Notice of Meeting

DATE: Wednesday, January 8, 2025

TIME: 10:00 a.m.

PLACE: Highway Conference Room, Highway Department 1521 Artic Street, Antigo

Notice: A quorum of the Langlade County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Langlade County Board or any other County Board committee, other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on this agenda.

Agenda

The Chairperson shall determine the order that agenda items are considered.

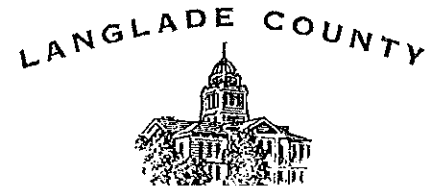
1. Call the meeting to order
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve previous meeting minutes of October 16, 2024
6. Report from the Maintenance Director
7. Review of speed and speed control on Fairgrounds Property
8. 2024 Budget Update
9. 2025 Budget Update
10. Discussion of Comp Time
11. Updates from the County Administrator regarding Public Property
12. Next meeting date
13. Adjourn the meeting

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Ms. Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.

Approved: January 3, 2025

NOTICE OF POSTING: January 3, 2025

800 CLERMONT STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US



TELEPHONE: (715)627-6200
FAX: (715)627-6303

MEETING MINUTES

Committee: Public Property Committee
Date: Wednesday, October 16, 2024
Time: 10:00 a.m.
Location: Highway Conference Room, Highway Department 1521 Artic Street, Antigo

The following discussion was held by the Committee at the meeting detailed above:

1. The meeting was called to order at approximately 10:00 a.m. by Chairman Buck.
2. Conduct Roll Call:
3. Please silence all cell phones
4. Recite the Pledge of Allegiance

PUBLIC PROPERTY COMMITTEE			
Name	Role	Status	
Roger Buck	Chair	Present	
Warren Wagner	Vice-Chair	Present	
Benjamin Baumgartner	Member	Present	
Jeff Wickersheim	Member	Present	
Chet Haatvedt	Member	Present	
Non-Committee Members Present			
Name	Interest	Name	Interest
Dewey Chrudimsky	Lead Maintenance Worker	Jason Hilger	County Administrator
Mark Westen	Sheriff	Kim Scharmer	Maintenance/ Forestry Admin Assistant
Becky Rank	Deputy County Clerk/Rec. Secretary	Doug Curler	Supervisor
Reinhard Balcerzak	Supervisor		

5. **Approve previous meeting minutes of July 17, 2024:** Motion by Baumgartner, second by Wickersheim to approve the previous meeting minutes of July 17, 2024. All ayes, motion carried.

6. **Report from the Maintenance Director, see below, as other items may be discussed at the meeting:**

Update on the 5-Year Capital End-of-Life Plan: Lead Maintenance Worker Chrudimsky discussed multiple projects for the 5-Year Capital End-of-Life Plan:

- Grease traps in the jail kitchen. County Administrator Hilger stated quotes are being received, funding is available in the 2024 budget.
- Health Care Boiler, Chrudimsky stated that 3 quotes have been received. The Maintenance Department is working with Focus on Energy. Hilger stated there are funds in the 2025 budget for this project. Motion by Haatvedt, second by W. Wagner to have the Maintenance Director and County Administrator work with the company with the most advantageous bid. All ayes, motion carried.
- Resource Parking Lot. County Administrator Hilger stated funding is available in the 2025 budget.

Update on Holding Cells and Entrance Doors at the Safety Building: Lead Maintenance Worker Chrudimsky updated the Committee on the entrance door at the Safety Building, stating the entrance doors are now key-fobbed and secured from 10:00 p.m. until 6:00 a.m. Information only.

Sheriff Westen addressed the Committee on the possible expansion of holding cells and jail space needs. Westen gave a history of when the jail was built. Westen stated inmate population went from about 45 to over 100 since the jail was built. Westen stated more space is needed for initial intakes, disciplinary action,

inmate classifications, pandemic/sickness, classroom, and Zoom. Westen would like Committee support to hire an architect firm that specializes in jail needs, having them evaluate the Langlade County Jail. County Administrator Hilger stated the County could use some of the Opioid funds to cover some of the cost. Hilger would like further discussion with the Administrative Committee. Motion by Haatvedt, second by W. Wagner to recommend moving forward on a feasibility study to expand the current holding cells and classroom space, forwarding to the Administrative Committee. All ayes, motion carried.

Update on Health Care Center Boiler System: Discussed above.

Update on Second Floor Courthouse Vacant Office Space: Lead Maintenance Worker Chrudimsky updated the Committee on the Second Floor Courthouse Vacant Office Space. Chrudimsky stated two engineers have given two different layout options. County Administrator Hilger stated it is still being decided what the most appropriate layout should be. Hilger stated funding is available and will come back to the Committee before any action is taken. Information only.

7. **Discuss the quote for the Safety Building System Upgrade:** Lead Maintenance Worker Chrudimsky stated the AC Chiller is digitally controlled in the Safety Building. This system is 25 years old and at the end of life. Chrudimsky explained how the system works and why it is important to replace the digital control system. County Administrator Hilger stated there is funding in the 2025 budget. Hilger stated the contractor (Automated Logic Corporation) is a sole source provider and no other bids will be accepted for this project. Information only.

Sheriff Westen wanted to give a shout-out to the Maintenance Department on the battery replacement of the UPS system. Westen stated this system keeps all systems operational in the event of a power outage until the generators can kick in. Sheriff Westen stated this update was an all-nighter with no hick-ups thanks to the Maintenance Department. Information only.

8. **Automatic Doors at Highway Entrance:** County Administrator Hilger stated the Highway Committee approved the install of the ADA Automatic Doors at the Highway entrance. Information only.
9. **Discuss Keys and Locks for Sheriff's Entrance Doors/Stairway Door:** Discussed above.
10. **Courthouse Parking Lot Paving Update:** Lead Maintenance Worker Chrudimsky stated this project is complete and turned out very nice. Information only.
11. **Courthouse Sidewalk Update:** Lead Maintenance Worker Chrudimsky stated the majority of this project is complete. Its purpose is to prevent trips and falls on the sidewalks. Information only.
12. **2024 Budget Update:** Maintenance/Forestry Admin Assistant Scharmer updated the committee on the 2024 Maintenance Budget. Scharmer stated the budget is right on target. Scharmer discussed revenue and expenditures. Scharmer stated as long as there are no major projects the Department should come in right at or under budget. Information only.
13. **2025 Budget Update:** County Administrator Hilger stated the 2025 Budget will be before the Board on October 28.
14. **Updates from the County Administrator regarding Public Property:** County Administrator Hilger stated the Department is doing well. Hilger stated he is working with Maintenance Director Bouche on department overtime and on-call pay. The team is doing a fantastic job, and operationally things are great.
15. **Next meeting date:** December 11, 2024, at 10:00 a.m. at the Highway Conference Room
16. **Adjourn the meeting:** Motion by W. Wagner, second by Haatvedt to adjourn the meeting at 10:44 a.m. All ayes, motion carried.

Becky Rank, Deputy County Clerk
Recording Secretary