

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.

	Long Range Planning Committee Monday, December 7, 2020 – 5:00 pm Conference Call 312.626.6799 Zoom Meeting ID: 885 4900 2881 https://us02web.zoom.us/j/88549002881 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call. (Committee & Audience)	
	Consent Calendar	
3	A. Approve December 7, 2020 Agenda B. Approve June 29, 2020 Minutes	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Courthouse Remodeling Overview of Plans, Contracting, and Funding	
6	Consider 2021 Capital Improvement Plan Amendments A. Discuss Community Room Improvement Funding B. Discuss Financial Software Funding	
7	Discuss Parameters of Future Capital Improvement Plans and Modifications thereof, including definitions of capital items and item descriptions.	
8	Set Next Meeting Date	
9	Adjournment.	
Posting verified by the County Clerk’s Office. Date: 11/24/20 Initials: GK		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.



**Draft Minutes of the
Long Range Planning Committee
Monday, June 29, 2020 – 6:00 pm
Conference Call 646.876.9923
Zoom Meeting ID: 894 3825 3341**

<https://us02web.zoom.us/j/89438253341>

**Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

- 1 Call to order.
Meeting was called to order by Chair Gollon at 6:00 p.m.
- 2 Roll Call.
Present at roll call: Sups. Dave Gollon, Jeremy Meek, and Mike Peterson.
Absent: Sups. Dewan Jenkins and Alex Ray
Others Present: Sups. Steve Deal, Mel Masters, and Curt Peterson; Supervisors attending on Zoom Don Leix, John Meyers, Dan Nankee, Bruce Paull and Sue Storti. Larry Bierke, Roxie Hamilton, Craig Hardy, and Steve Michek. Others attending via Zoom: Katie Abbott, and Connie Johnson.
- 3 Consent Calendar
A. Approve June 29, 2020 Agenda
B. Approve June 15, 2020 Minutes
Motion by Sup Meek seconded by Sup. Mike Peterson to approve the consent calendar with the following changes to the minutes: Add: #4 including - no guarantee on the County being an assigned second Judge even if a second courtroom is completed. #5 Notate the heated building included in both the Sheriff and Emergency Management capital plan is the same building and both department heads stated it is not needed at this time. #7 The vehicle discussion for Land Conservation it should note this vehicle is intended to be used by multiple departments. Motion Carried.
- 4 Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
Nothing noted.
- 5 Capital Projects at New Law Enforcement Center
The Committee discussed the items included in the 2023 and 2024 capital improvement plan for the Sheriff's Department and if any of the items could be included in the law enforcement center project in 2021 and 2022.
- 6 Highway Commissioner updates on ATC Environmental Fee
Craig has talked to a representative from the ATC project in Iowa County. The first lag of the project will be from Montfort to Dodgeville in late 2021 and Dodgeville to Mt. Horeb in 2022. The estimated environmental fee will be 2.5 million. The process for the payment of the environmental fee will start after the construction begins. This process could take up to 300 days.
There are certain qualifying projects the money can be spent on and if the County would like to request the funds be used for other projects, a request can be sent to the PSC for approval.
Craig spoke with a representative from the Solar Farm project and the utility payments are \$4,000 per megawatt or a total of \$1.2 million to all the municipalities. The County will receive 58% or \$696,000 per year and the remainder will go to the townships. The solar farm expects to be operational by 2021. The County Board approved the first payment from the solar farm be used as matching funds for County

5	Review 06.29.20 Draft Capital Improvement Plan The committee discussed the draft capital improvement plan and recommended changes. Katie Abbott reviewed the 2nd vehicle options with the committee. The committee suggested Land Conservation purchase a vehicle from the highway in 2020 and remove it from the 2021 budget and the vehicle is to be available for other departments to use. Motion by Sup. Meek seconded by Sup. Mike Peterson to approve the plan with the changes discussed today. Motion Carried.
6	Set Next Meeting Date September 14, 2020 at 6:00 p.m.
7	Adjournment. Motion by Sup. Mike Peterson seconded by Sup. Meek to adjourn at 7:45 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Meek on 7/1/2020	

AGENDA ITEM COVER SHEET

Title: Courthouse East Wing Remodel

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

I have attached updated documentation for the Courthouse east wing remodel project. After updating the pricing and reviewing the Grant opportunity, my recommendation is not to restore the ceilings to its original look at this time. I am suggesting we move forward with the addition of the reception and waiting area. Move forward with the updates in the offices and hallways. Add new suspended ceilings and flooring as planned. Attached is three documents for your review. I am requesting that we move forward with the project. Main reasons for not doing the restoration part of the project: Do not have the funds at this time and we don't qualify for the grant as the grant requires project to be above \$250,000 in total.

RECOMMENDATIONS (IF ANY):

Move forward with project as planned without the restoration of ceilings.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

FISCAL IMPACT:

Project cost will be around \$90,000

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 Minutes

COMPLETED BY: Jake Tarrell

DEPT: Environmental Services

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

333

Purple Solid or D:

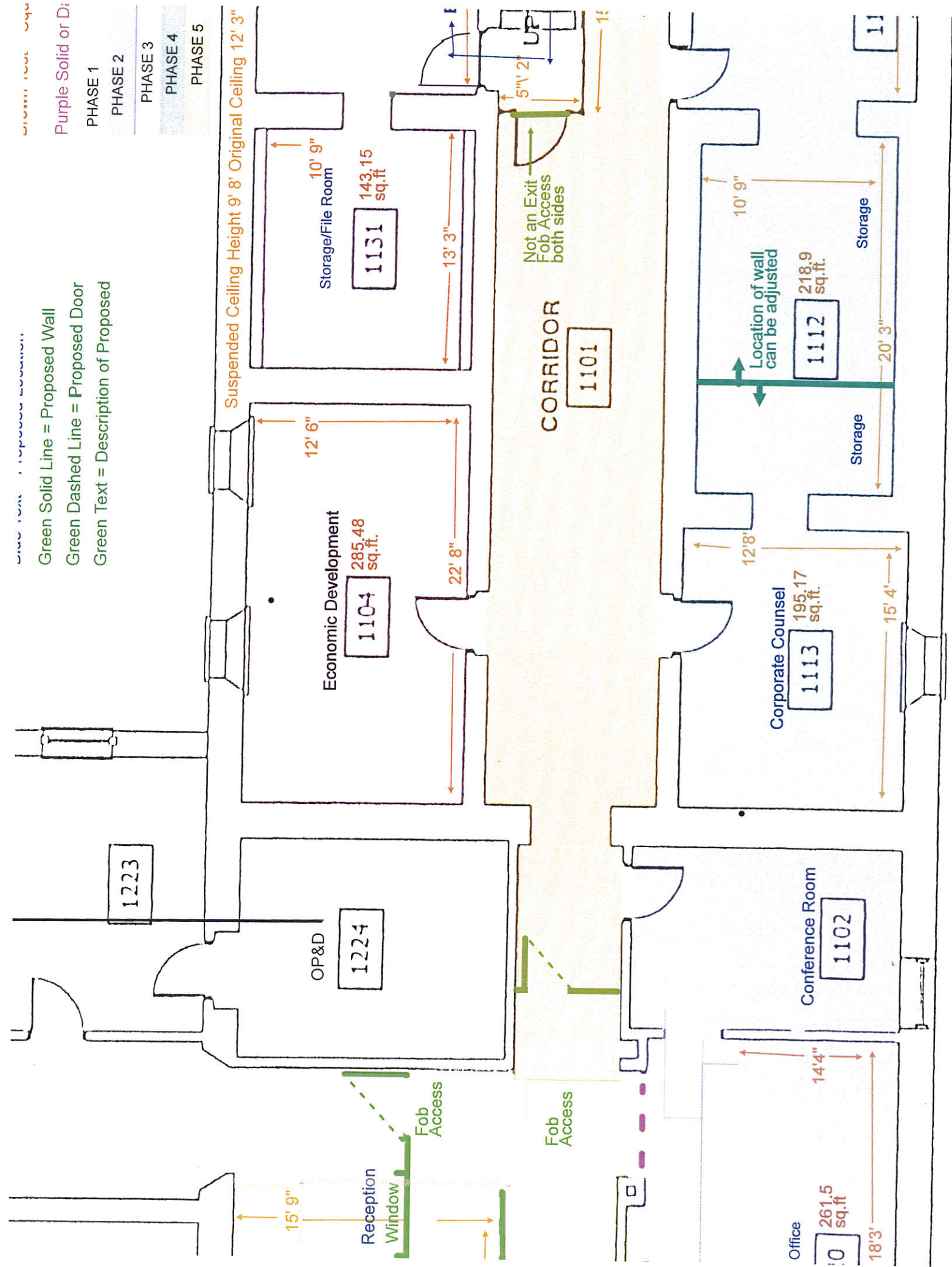
PHASE 1

PHASE 2

PHASE 3

PHASE 4

PHASE 5



Courthouse Main Floor East Remodel Project

PHASE 1 Locations: 1103, 1202, Corr. 1201, Corridor 1101

Stage 1 - 1202/1103: Demolition – Reconstruction, Refurbishment and Relocation

1. Permit received and put up
2. Contact IT for needed components 1202 future copy room
3. Electrical installed to move copy machine
4. Remove cabinets on south wall of 1103 install in 1202
5. Upgrade existing fixtures to LED
6. Move copy equip
7. Plastic between 1103 and 1202
8. Install exit door to stairwell to meet security requirement

Stage 2 - 1103: Demolition – Reconstruction, Refurbishment

1. Plastic around 1103 in corr. 1201 & 1101
2. Demolition of existing east wall, Electrical installations where needed
3. Demolition and reconstruct of half wall south side, Electrical relocating switch outlets etc.
4. Construct wall for reception area including glass with pass through and Fob access door
5. Ceiling Reconstruction, Electrical relocation for any new lighting
6. Upgrade existing fixtures to LED
7. Paint
8. Carpet removal/install including base cove

Stage 3 - 1103, Corr. 1101 x3, 1102 Demolition - Reconstruction

1. Door addition or modification not listed above
 - a. Corr. 1101 x3: install doors with fob access in reception area and door to east wing. Stairwell door needs panic bar removed and install fob on stairwell side.

Replace double doors to Vestibule with single door panic bar on inside and fob access from entrance side.

Stage 4 - Corridor 1101 Demolition - Reconstruction

- a. Ceiling Reconstruction, Electrical possible relocating lighting
- b. Carpet removal/install including base cove
- c. Paint

PHASE 2 Locations: 1120, 1121, 1102

Stage 1 -1120 Demolition - Reconstruction and Relocation

- 1. Ceiling addition of slant to window height
- 2. Paint
- 3. Carpet removal/install including base cove

Stage 2 - 1102 refurbishment

- 1. Ceiling Removal/Replace, slant to window height, Electrical and HVAC
- 2. Carpet removal/install including base cove
- 3. Touch up paint

Stage 3 - 1121 refurbishment

- 1. Ceiling addition of slant to window height
- 2. Carpet removal/install including base cove
- 3. Touch up paint

PHASE 3 Locations: 1104, 1130, 1131

Stage 1 - 1104 Demolition - Reconstruction and Refurbishment

- 1. Ceiling Removal/Replace
- 2. Paint
- 3. Carpet removal/install including base cove
- 4. Upgrade existing fixtures to LED

Stage 2 - 1131 Refurbishment

2. Upgrade existing fixtures to LED

Stage 3 - 1130 Demolition - Reconstruction and Refurbishment

1. Ceiling Removal/Replace
2. Carpet removal/install including base cove
3. Paint paneling touch ups

PHASE 4 Locations: 1110, 1111, 1112, 1113

Stage 1 - 1110-1111 Demolition - Reconstruction and Refurbishment

1. Demolition of wall 1110/1111
2. Demolition of cabinets, repair walls were needed
3. Ceiling Removal/Replace
4. Upgrade existing fixture to LED
5. Carpet removal/install including base cove
6. Paint Paneling

Stage 2 - 1112 Construction -Refurbishment

1. Construct wall to divide area
2. Ceiling reconstruct to new wall
3. HVAC addition of duct
4. Upgrade existing fixture to LED, Electrical possible shifting of Ceiling lights
5. Repair of plaster wall
6. Paint

Stage 3 - 1113 Demolition - Reconstruction and Refurbishment

1. Relocate Corporation Counsel
2. Removal of Cabinets and repair walls as needed
3. Ceiling Removal/Replace

4. Upgrade existing fixtures to LED
5. Carpet removal/install including base cove
6. Paint Paneled walls

PHASE 5 Locations: 1101 Corridor, 1100 Vestibule

Stage 1 1101 Corridor- Demolition – Reconstruction

1. Upgrade existing fixtures to LED, Electrical possible addition of Outlets
2. Carpet removal/install including base cove
3. Paint Paneling

Stage 2 Vestibule 1100 Refurbishment

1. Upgrade existing fixture to LED
2. Paint Paneling
3. Remove wood trim install cove base

Courthouse East End Remodel Cost and Comparisons

PHASE 1 Locations: 1103, 1202, Corr. 1201, Corridor 1101

Stage 1: 1202/1103	Contractor	Estimates	Restoration Estimate	Actual Cost
	Scope and bid of project		\$ 2,000.00	
	Grant writing fee		\$ 3,000.00	
	City of Dodgeville Permit	\$ 325.00	\$ 50.00	
	Engineering/Interior Design	\$ 1,500.00	\$ 4,000.00	
	Construction Estimate	\$ 5,000.00		
	Wisconsin Electric	\$ 1,000.00		
	Door install	\$ 3,600.00		
	IT Department	\$ 2,000.00		
	Maintenance	\$ 1,000.00		
	<i>Total</i>	\$ 14,425.00	\$ 9,050.00	

Stage 2: 1103	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 6,000.00		
	Wisconsin Electric	\$ 1,000.00		
	Glass & pass through tray	\$ 600.00		
	Dumpster	\$ 500.00		
	Door install	\$ 3,600.00		
	Jewell Engineering fee	\$ 250.00		
	Gobin & Allion	\$ 4,000.00		
	IT Department	\$ 2,000.00		
	Maintenance	\$ 2,000.00		
	<i>Total</i>	\$ 19,950.00		

Stage 3: 1103/1101/1102	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 3,000.00		
	Wisconsin Electric	\$ 1,500.00		
	Door install	\$ 5,000.00		
	IT Department	\$ 6,000.00		
	Maintenance	\$ 500.00		
	<i>Total</i>	\$ 16,000.00		

Stage 4: Corr.1101	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 1,000.00		
	Wisconsin Electric	\$ 250.00		
	Maintenance	\$ 300.00		
	<i>Total</i>	\$ 1,550.00		
<i>Total Phase 1</i>		\$ 51,925.00		

Courthouse East End Remodel Cost and Comparisons

PHASE 2 Locations: 1120, 1121, 1102

Stage 1: 1120	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 500.00		
	Gobin & Allion	\$ 2,200.00		
	Maintenance	\$ 100.00		
	<i>Total</i>	\$ 2,800.00		
Stage 2: 1102	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 1,000.00		
	Gobin & Allion	\$ 2,200.00		
	Maintenance	\$ 100.00		
	<i>Total</i>	\$ 3,300.00		
Stage 3: 1121	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 500.00		
	Gobin & Allion	\$ 2,200.00		
	Maintenance	\$ 100.00		
	<i>Total</i>	\$ 2,800.00		
<i>Total Phase 2</i>		\$ 8,900.00		

Courthouse East End Remodel Cost and Comparisons

PHASE 3 Locations: 1104, 1130, 1131

Stage 1: 1104	Contractor	Estimates	Restoration Estimate	Actual Cost
	Construction Estimate	\$ 2,000.00	\$ 23,000.00	
	Engineering/Interior Design		\$ 1,500.00	
	Wisconsin Electric		\$ 1,000.00	
	Gobin & Allion	\$ 2,500.00		
	IT Department	\$ -	\$ 500.00	
	Maintenance	\$ 500.00	\$ 2,500.00	
	<i>Total</i>	\$ 5,000.00	\$ 28,500.00	
Stage 2: 1131	Contractor	Estimates		Actual Cost
	Maintenance	\$ 100.00		
	<i>Total</i>	\$ 100.00		
Stage 3: 1130	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 2,000.00		
	Gobin & Allion	\$ 2,500.00		
	Maintenance	\$ 100.00		
	<i>Total</i>	\$ 4,600.00		
<i>Total Phase 3</i>		\$ 9,700.00		

Courthouse East End Remodel Cost and Comparisons

PHASE 4 Locations: 1110, 1111, 1112, 1113

Stage 1: 1110/1111	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 3,000.00		
	Wisconsin Electric	\$ 500.00		
	Gobin & Allion	\$ 2,700.00		
	Maintenance	\$ 800.00		
	<i>Total</i>	\$ 7,000.00		
Stage 2: 1112	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 2,500.00		
	Wisconsin Electric	\$ 500.00		
	Maintenance	\$ 500.00		
	<i>Total</i>	\$ 3,500.00		
Stage 3: 1113	Contractor	Estimates	Restoration Estimate	Actual Cost
	Construction Estimate	\$ 2,500.00	\$ 10,000.00	
	Wisconsin Electric		\$ 1,000.00	
	Gobin & Allion	\$ 2,700.00		
	IT Department	\$ -	\$ 500.00	
	Maintenance	\$ 500.00	\$ 2,500.00	
	<i>Total</i>	\$ 5,700.00	\$ 14,000.00	\$ -
<i>Total Phase 4</i>		\$ 16,200.00		

Courthouse East End Remodel Cost and Comparisons

PHASE 5 Locations: 1101 Corridor, 1100 Vestibule

Stage 1: 1101 Corridor	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 500.00		
	Gobin & Allion	\$ 1,700.00		
	Maintenance	\$ 1,000.00		
	<i>Total</i>	\$ 3,200.00		
Stage 2: 1100 Vestibule	Contractor	Estimates		Actual Cost
	Construction Estimate	\$ 200.00		
	<i>Total</i>	\$ 200.00		
Total Phase 5		\$ 3,400.00		
	<i>Project Total</i>	\$ 90,125.00		