

THE FOLLOWING ARE THE OPEN MINUTES OF THE AD HOC FOX RIVER INDUSTRIES ARCHITECT SELECTION COMMITTEE MEETING HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON WEDNESDAY, AUGUST 31, 2016 AT 5:30 P.M.

PRESENT: Nick Toney, Chairman
John Gende, Member
Ed Schuh, Member
Marian Sommerfeldt, Member
Michael Starshak, Member
Scott Weir, Member

EXCUSED: Vicki Bernhagen

OTHERS PRESENT: Jason Jerome, Director
Harley Reabe, County Board/DHHS Board
Joy Waterbury, County Board/DHHS Board

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 5:30 p.m. by Chair Toney.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Motion/second (Starshak/Sommerfeldt) to approve the agenda. All ayes. Motion carried.

Fox River Industries Architect Selection and Facilities Study:

Schuh gave a short summary of the building's current condition and explained the work that has been done (filtration units installed and wired) as well as what Weir and Schuh have determined during a previous building walk-through should be addressed at some point in the future.

Committee members discussed the advantages and disadvantages of pursuing bids for a facility study with an independent architect versus doing the same through a contractor that already has an in-house architect on staff. Starshak pointed out the potential for saving on the architect cost by going with a contractor. Harley Reabe (audience member) expressed concern that going the contractor route might limit our ability to use the plans should we decide later to go with another bid, since the plan would be the property of the contractor. Weir stated the he thinks the contractor with an in-house architect would probably be the most cost-effective. Joy Waterbury (audience member) asked if the facility study being discussed would be for the entire building and Starshak said yes.

Motion/second (Starshak/Weir) to have Weir and Schuh complete a facility study to be incorporated for future bid. All ayes. Motion carried.

Next meeting: Tuesday September 13 at 5:45 pm at Fox River Industries

Adjournment: Toney adjourned the meeting at 6:19 pm.