

FACILITIES, CAPITAL & STRATEGIC PLANNING COMMITTEE
MEETING MINUTES

Wednesday, April 30, 2025 – 9:00 a.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Travis Konarzewski, Chair
Brenda Fournier
Todd Britton
John Kozlowski

Others Present: Jesse Osmer, County Administrator
Nick Akins, Maintenance Superintendent
Jamie Samson, IT
Kim Elkie, Emergency Management & E911 Director
Nicki Janish, Home Improvement/Public Conservator
Sheriff Erik Smith
Kim Bolonowski, Plaza Pool Director

CALL TO ORDER

Chair Travis Konarzewski called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC COMMENT

None.

ADOPT AGENDA

Motion was made to adopt the agenda. Motion carried.

ICE STORM UPDATES

Discussion was made about the recent ice storm and damages that had occurred.

Emergency Management & E911 Director Kim Elkie gave an update on damage and efforts to work with FEMA to recoup some of the costs.

Plaza Pool Director Kim Bolanowski gave an update that two panels from the scoreboard were fried from the surge – cost pending.

INFORMATION ITEM: Maintenance Superintendent Nick Akins updated the Committee on the status of various county projects.

INFORMATION ITEM: Chair Konarzewski presented the Recycling Monthly Reports to receive and file.

INFORMATION ITEM: Chair Konarzewski presented the Fairground Manager Monthly Reports to receive and file. Nick Akins spoke on behalf of the fairgrounds update.

Administrator Osmer gave an update on the tree removal in front of the courthouse.

Motion was made to accept the bid by Top Cut Tree Service, not to exceed \$4,500 – if no other bids came in below that amount as presented. Motion carried.

ACTION ITEM #1: The Committee recommends approval to accept the bid from Top Cut Tree Service, not to exceed \$4,500 – if no other bids come in below that amount as presented.

Administrator Osmer was directed to get a list together for projects at the various facilities and to present the list to the board for review at a late date.

Administrator Osmer gave an update that the Long Lake property estimates will be delivered to the Full Board on June 10th.

Administrator Osmer gave an update that there is an appropriation bill going through the state legislature that would assist in recouping costs as well.

***Next Meeting: Wednesday, May 21, 2025, at 9:00 a.m. in the Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Motion to adjourn the meeting. Motion carried.

Travis Konarzewski, Chair

kvm