

FACILITIES BUILDING COMMITTEE

January 22, 2025

City Hall Council Chambers

2:00 p.m.

Members Present

Dave Tschudy
Jerry Guth
Roger Truttmann
Kristi Leonard
Russ Torkelson

Others Present

Andrea Sweeney
Brian Bucholtz
Dick Marti
Cody Kanable
Arianna Voegeli
Gary Szabo

The meeting was called to order at 2:00 PM.

Motion by Guth, seconded by Truttmann to approve the minutes of the December 5, 2024, meeting. Motion carried on a voice vote.

Administrative Staff discussed the potential to arrange a shared facility as a Tenancy-In-Common (TIC) between the County and the City of Monroe. **Motion by Guth, seconded by Leonard to continue research on TIC arrangements, including checking with Wisconsin Counties Association, League of Wisconsin Municipalities, and National Association of Counties. Motion carried on a voice vote.**

Sheriff Kanable and Admin Coordinator Voegeli presented proposals for Construction Management/Project Management (CM/PM) Services. **Motion by Guth, seconded by Tschudy to approve contracting with Kramer Brothers for CM/PM Services. Motion carried on a voice vote.**

Administrative Staff discussed a potential MOU/agreement between the county and the City. The committee directed administrative staff to seek RFPs for a cost-benefit analysis for a shared facility.

Administrative Coordinator Voegeli requested permission to begin public relations (PR) planning. **Motion by Leonard, seconded by Torkelson to begin a strategic PR plan, starting with County Board. Motion carried on a voice vote.**

Motion by Guth, seconded by Leonard to adjourn. Motion carried on a voice vote.