

Open meeting law complied with. Quorum verified.

**Call to order:**

The Building Design Committee meeting was called to order at 1:00 P.M. at the Vilas County Courthouse conference rooms by Chairman Sig Hjemvick with the following committee members present: Emil Bakka, Ron De Bruyne, Bob Egan, and Kathleen Rushlow. Other persons present at various times during this meeting: Paul Brummund, Kurt Berner, Jim Bohlman, Joe Laux, Joe Fortmann, Kate Gardner, Charles Rayala, Chris Kamps, Gene Leveille, Martha Milanowski, John Helgeson, Ken Anderson and David Alleman.

**Approve agenda to be discussed in any order by the Chair:**

**Motion by R. De Bruyne, 2<sup>nd</sup> by E. Bakka to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.**

**Approve minutes of the July 8, 2010 meeting:**

**Motion by E. Bakka, 2<sup>nd</sup> by C. Rayala to approve the minutes of the July 8, 2010 meeting. All voted aye. Carried.**

**Discussion with City Administrator regarding storm water, electrical, sanitary and drinking water:**

J. Bohlman presented a site plan work map detailing storm water runoff flow directions and the areas proposed to be used as retention areas in compliance with NR151. He stressed that this was just one possible plan for compliance. He further noted that a courthouse addition would still provide for 30,000 sqft of permeable green space, with an additional 6000 sqft set aside for water retention "rain gardens". J. Laux would like the County to plan for a greater rate of sediment removal from any storm water runoff. He suggested including the county grounds in a regional storm water plan. J. Bohlman repeated his assertion that the proposed addition was not significantly increasing the amount of impermeable surface, due to the planned demolition of the existing annex building. S. Hjemvick mentioned the existing drainage ditch located at the north end of the Courthouse property, and stated that the County and City could possibly cooperate in incorporating that ditch into the overall storm water retention plan. J. Laux was also concerned about the existing 30" storm drains ability to handle significant rain events, citing possible flooding of the area around the Courthouse. S. Hjemvick noted that the County grounds are not the only contributor to storm water runoff in this area. He also noted that the City currently has not yet developed its own storm water plan. J. Laux then mentioned the need to relocate the existing sanitary sewer lateral serving the County campus. K. Berner will provide cost estimates of a storm water retention plan based upon a number of projected rain events. He will also estimate costs of relocating the sanitary sewer lateral. Traffic and parking issues were then discussed. J. Laux felt that the current design would increase traffic on Court Street, to the detriment of the neighborhood. Traffic flows were then discussed, along with parking issues. Cost estimates for angle parking on Court Street will be calculated. P. Brummund noted that electrical and water service issues were minimal. The recent soil borings were then discussed. The borings revealed unsuitable soils, made up primarily of soft clays with ground water present at about the 8 foot depth. To assist in

designing a suitable foundation for the proposed addition, K. Berner suggested two additional soil borings to establish the depth of good soils or bedrock. He estimated that the borings could be made for an additional \$4,000.00. **Motion by K. Rushlow, 2<sup>nd</sup> by B. Egan to authorize 2 additional soil borings. All voted aye. Carried.**

**Discuss evaluation of Surgipath building feasibility and cost:**

K. Berner stated that Potter Lawson would be providing cost estimates for retrofitting the Surgipath building. The construction and service life of that building was then discussed.

**Financial issues:**

K. Rushlow stated that a resolution would be put before the Finance & Budget Committee to increase the site engineering budget by \$10,000.00.

**Letters and Communications:**

M. Milanowski informed the committee regarding contract language issues.

**Set next meeting date and time:**

The next regular meeting was set for Tuesday, August 3, 2010 at 11:00 AM.

**Adjournment:**

**Motion by B. Egan, 2<sup>nd</sup> by E. Bakka to adjourn. All voted aye. Carried.**

Meeting adjourned at 2:36 P.M.

Respectfully submitted by:  
David R. Alleman  
Vilas County Clerk.