

# MINUTES OF AD HOC COURTHOUSE DOME ADVISORY COMMITTEE

Held Wednesday, March 29, 2023

Location: Manitowoc County Communications & Technology Building, 1024 South 9<sup>th</sup> St, Manitowoc

**Present:** Supervisors P. Hansen, K. Behnke, R. Gerroll, J. Brey, D. Klein, K. Sitkiewitz, J. Baumann, L. Naidl, R. Phipps, Citizen members K. Piazza, J. Delsman

**Absent & Excused:** Supervisor T. Martell. Judge Robert Dewane

## **Other County Board**

**Members Present:** Supervisors J. Falkowski, D. Zimmer

**Staff Attending:** County Executive B. Ziegelbauer, P. Conrad, G. Neuser

**Called to Order** The meeting was called to order at 5:30 pm by Committee Vice-Chair Hansen.

**Roll Call:** Roll call form was signed by those in attendance.

**Previous Minutes:** Motion made by Baumann, seconded by Behnke to approve the 3/6/2023 and 3/11/2023 meeting minutes. Motion carried with all members voting aye and Phipps abstaining.

**Public Comment:** The Vice-Chair called for public comment (3) times. M. Yost provided comment.

## **Discussion and possible action on the following items:**

### **Meeting Schedule and Timeline:**

Motion made Brey, seconded by Gerroll to follow the meeting schedule and timeline as supplied to the committee by staff. Discussion. Motion carried with all members voting aye and Phipps abstaining.

### **Process Recommendation by staff:**

Motion made by Gerroll, seconded by Klein, to approve the process for reviewing the sections of work and elements of each section of work that was provided to the committee by staff. Discussion. Motion carried with all members voting aye and Phipps abstaining.

A motion was then made by Phipps to have further discussion on the scope of work review process and potential cost of the project and not to proceed with any recommendations until these questions were answered. Discussion. Motion failed with no second. Discussion.

A motion was made by Brey, seconded by Gerroll to end discussion and approve the process with in depth discussions of each element of the work in the order as submitted in the process statement supplied by staff. Discussion. Motion carried with all members voting aye and Phipps abstaining.

### **Scope of Work:**

The committee then began discussing each element of the Exterior Dome section of work.

#### **Re-clad clearstory and replace clearstory windows:**

Motion made by Gerroll, seconded by Brey to include the re-cladding of the clearstory and replacing the clearstory windows in the project, and that the work shall be bid with the 1906 cladding design as the base bid and that an alternate bid be included for the cladding design as was installed after the 1950 wind storm and is currently in place. Discussion. Motion carried with all members voting aye and Phipps abstaining.

#### **Level of copper detailing on the cladding: original design or 1950 design:**

Motion made by Baumann, seconded by Sitkiewitz to include copper detailing in the project and to pursue bids on both the 1906 detailing and the 1950 detailing, with a potential alternate on adding the (8) medallions to the 1950 design to ascertain their cost. Motion carried with all members voting aye and Phipps abstaining.

#### **Re-roof inner dome floor of upper dome:**

Motion made by Sitkiewitz, seconded by Baumann to include re-roofing of the upper dome floor in the project as part of the base bid. Motion carried with all members voting aye and Phipps abstaining.

Remove stainless steel panels, repair trusses that have rust-jacked, sandblast and paint structure:

Motion made by Gerroll, seconded by Sitkiewitz to include removal of the stainless steel panels, repairing any damaged trusses, and sandblasting and painting the steel superstructure in the project as part of the base bid. Motion carried with all members voting aye and Phipps abstaining.

Replace stainless steel panels with (polycarbonate) glass or copper panels:

Motion made by Brey, seconded by Gerroll to include replacement of the stainless steel panels with either glass or copper in the project and bids should be submitted on each panel type as part of the base bid or alternate bids, as will be defined in the eventual bidding documents. Discussion. A friendly amendment was offered by Behnke to include replacing the stainless steel panels with new stainless steel as a third option and to be bid as an alternate. No objection was made to the friendly amendment and it was included in the motion. Original motion with the Behnke amendment carried with all members voting aye and Phipps abstaining.

If replacing the stainless steel panels with glass, install lighting in the upper dome:

Motion made by Baumann, seconded by Sitkiewitz to include lighting the upper dome in the project as part of the glass-dome-alternate design. Motion carried with all members voting aye and Phipps abstaining.

Re-clad/Replace cupola:

Motion made by Baumann, seconded by Sitkiewitz to include re-cladding or replacing the cupola in the project and receiving bids on both the 1906 design and 1950 designs part of the base bid/alternate bid process. Discussion. Motion carried with all members voting aye and Phipps abstaining.

Install lightening protection system:

Motion by Gerroll, seconded by Baumann to include a lightening protection system in the project as part of the base bid. Discussion. Motion carried with all members voting aye and Phipps abstaining.

Install new cupola flagpole or delete flag pole:

Motion made by Behnke, seconded by Sitkiewitz to delete the flagpole from the project. Discussion. Motion failed with Behnke, Sitkiewitz, Klein, Hansen voting aye, Gerroll, Baumann, Delsman, Brey, Naidl, Piazza voting nay. Phipps abstained.

Motion made by Brey, seconded by Gerroll to include the flagpole in the project as the base bid, with an alternate bid to delete it from the project. Motion carried with all members voting aye and Phipps abstaining.

Replace interior debris screen:

Motion made by Gerroll, seconded by Baumann to include a new debris screen in the project as part of the base bid. Motion carried with all members voting aye and Phipps abstaining.

Construct catwalk along clearstory windows:

Motion made by Baumann, seconded by Klein to include the catwalk in the project as part of the base bid. Motion carried with all members voting aye and Phipps abstaining.

Replace barometric dampers in the clearstory:

Motion made by Behnke, seconded by Sitkiewitz to include the damper replacement in the project as part of the base bid. Discussion regarding tempering the air in the attic and clearstory level to avoid condensation, and that this should be discussed again when the HVAC portion of the project is addressed. Motion carried with all members voting aye and Phipps abstaining.

Replace exterior dome lighting with LED lighting:

Motion made by Gerroll, seconded by Brey to include replacing the current lighting with new LED lighting in the project as part of the base bid. Motion carried with all members voting aye and Phipps abstaining.

Install interior clearstory lighting:

Motion made by Gerroll, seconded by Baumann, to include interior clearstory lighting in the project as part of the base bid. Motion carried with all members voting aye and Phipps abstaining.

**Adjournment**

Motion was made by Baumann, seconded by Klein to adjourn the meeting at 7:08 pm. Motion carried with all members voting aye and Phipps abstaining.

Minutes taken by Neuser

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Signed by Sitkiewitz