



MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:

DATE:

TIME:

PLACE:

NOTICE OF MEETING

PROPERTY & MAINTENANCE

Thursday, September 22, 2022

4:00 p.m.

Monroe County Assembly Room

Justice Center

112 South Court Street (South Entrance)

Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

All Items are Subject to Discussion & (except public comment) Action

1. Call to Order/Roll Call
2. Resolution Authorizing Funds for a NESHAP Inspection Related to Demolition of Building A and Tunnel – Discussion/Action
3. Adjournment

Remy Gomez, Committee Chair
PROPERTY & MAINTENANCE COMMITTEE
Date notices mailed: 09/15/2022

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

RESOLUTION AUTHORIZING FUNDS FOR A NESHAP INSPECTION RELATED TO DEMOLITION OF BUILDING A AND TUNNEL

1 WHEREAS, the Property and Maintenance Committee has authorized the drafting of Request for
 2 Proposal (RFPs) for the demolition of Building A and part of the attached utility tunnel; and
 3
 4 WHEREAS, there is a recommendation that a NESHAP Inspection be completed to reduce the expense
 5 of the demolition bids as there is little to no information on the level of lead or asbestos or where those
 6 issues are located in the building; and
 7
 8 WHEREAS, with the uncertainty of the levels and location of lead or asbestos, the concern is this will
 9 likely result in greatly elevated bid amounts so that contractors can ensure that they encompass the
 10 expense of these possible issues based on the age of the building and tunnel; and
 11
 12 WHEREAS, there are currently no funds budgeted to cover the expense of a NESHAP Inspection of
 13 Building A or the tunnel which is estimated to costs under \$20,000.
 14
 15 NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does hereby
 16 authorize a NESHAP Inspection to be paid for out of the contingency fund up to \$20,000.
 17
 18 Offered this 28th day of September, 2022 by the Property & Maintenance Committee.
 19
 20 Fiscal note: Up to \$ 20,000 of funds are authorized to be used from the contingency fund to pay for the
 21 NESHAP Inspection. There needs to be a two-thirds vote of the County Board to pass this resolution.
 22
 23 Statement of purpose: Approval of this resolution allows for A NESHAP Inspection to identify the
 24 amount and location of lead or asbestos in Building A and adjoining utility tunnel.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Drafted & approved as to form: _____ Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: ____ Yes ____ No ____ Absent</p> <p>Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__</p> <p>____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>