

WAUPACA COUNTY PARKS & RECREATION COMMITTEE
Meeting Minutes – August 22nd, 2017
Waupaca County Courthouse

Chair McClone called the meeting to order at 1:30 p.m. and gave the open meeting statement.

Roll Call: Chair Joe McClone; Vice-Chair Gene Sorensen; Supervisors Dona Gabert and Fred Zaug. Others present: Pat Sullivan – Shamrock Construction and John Francis. Lee Much was excused.

Review and Approve Agenda: Motion by Gabert, seconded by Sorensen to approve the agenda. Motion carried without a negative vote.

Approve Minutes of Previous Meeting: Motion by Sorensen, seconded by Gabert to approve the August 8th, 2017 minutes. Motion carried without a negative vote.

Public Comment/Correspondence: McClone opened the meeting for public comment, there was none.

Fairgrounds Storage Building Floor Issues: Pat Sullivan was invited to explain his side of the story regarding the concrete in the new storage building. He explained that there were many factors that went into why the floor's finish was so bad. There was an issue with air retention in the concrete, a delay in deliveries, hot sun, and wind. All that put together led to the finishing getting away from them and the poor results. There was discussion about the thickness of the slab and Sullivan showed the calculations to show that there is an average of about 6" of concrete in the slab. Francis reported that he met on site with a quality control representative of Carew Concrete who tested the slab in the area where the lift is to be mounted – the results were that the concrete was of acceptable strength. After more discussion, it was agreed that there was no reason to believe the concrete was not structurally sound, and that the issue we have with it is cosmetic in nature. McClone asked Sullivan how much he had into the concrete for the building and the figure was just over \$20,000. Francis shared some of the costs that were obtained to grind the surface of the slab and seal it with epoxy – the lower of the estimates was around \$26,000. Sullivan explained that an epoxy finish that the quotes would pay for would be far stronger and more durable than just the concrete specified if it were done properly. He also said that the cost is much more than was specified. Various options were discussed on how to repair the floor to get it to an acceptable state of repair. There was then much discussion on how much Shamrock Construction should have to pay to fix the problem.

Motion was made by McClone, seconded by Gabert to pay Shamrock Construction \$50,000 of the remaining \$68,495.55 owed to them on the building contract due to the poor condition of the concrete floor. Motion carried without a negative vote.

It was also stated that it should be added to the September Parks Committee Meeting to discuss what to do as far as fixing the floor in the new building.

Director Report

- **Department Activities:** Francis reported that the new dog park group asked to push back their presentation to the County Board beyond the September meeting. After talking with the County Clerk, it was determined that the next possible time for them to present to the County Board would be at the November meeting. There was some discussion about the new park opening and the information that was out there regarding it. Francis reported that Corporation Council had not heard back from the group about the draft lease agreement yet.

Upcoming Meetings:

The next Meeting was set for 9:00 am Tuesday September 5th, 2017 at the Waupaca County Courthouse.

Adjourn: Motion was made by Sorensen, seconded by Zaug to adjourn. Motion carried without a negative vote.

The meeting adjourned at 2:20 p.m.

Submitted by,

John D. Francis
Parks and Solid Waste Director