



MONROE COUNTY BOARD OF SUPERVISORS

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AGENDA

Committee: Justice Center Building Committee
Date: Wednesday, June 10, 2015
Time: 5:00 p.m.
Location: Monroe County Highway Department
Conference Room
803 Washington Street
Sparta, WI 54656

AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of May 13, 2015
3. Project Representative Update – Kurt Marshaus
4. Change Order in the amount of \$42,956.05 for Installing/Relocating TV, Phone and Electrical Outlets on the First Floor of the Jail – Discussion/Action
5. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 06/08/2015

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, only the business noted above.

Committee Members: Judge David Rice, Deputy Sheriff Rob Conroy, James Kuhn, Bruce Humphrey, Carol Las, James Schroeder, Gene Treu, Sharon Folcey, Mary Cook

Justice Center Building Committee
May 13, 2015

Present:

Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Humphrey, Kuhn, Folcey, Treu, Las, Schroeder, Cook

Absent: None

Others: Administrator Catherine Schmit, Kurt Marshaus

The meeting was called to order in the Monroe County Highway Dept. Conference Room at 5:00 p.m.

Motion by Humphrey, second by Schroeder to approve the April 9 and April 14, 2015 minutes as presented. Carried 9-0.

Project Representative Update – Kurt Marshaus –

Mr. Marshaus updated the committee on recent activities including construction progress, bids to be awarded, outstanding RFI's, RFP's, Submittals and Change Orders. Discussion.

Architectural Services Peer Review –

Judge Rice updated the committee on the justice center peer review report as compiled by Mr. Paul Brummund. A copy of the report was distributed to the committee members and a copy is to be filed by Mr. Marshaus with the County Clerk. Discussion.

Next meeting date June 10, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Kuhn, second by Humphrey to adjourn at 6:02 p.m. Carried 9-0.

Recorder: Catherine Schmit, County Administrator