

Justice Center Building Committee
July 8, 2015

Present:

Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Humphrey, Kuhn, Folcey, Treu, Cook,
Las (5:18)

Absent: Schroeder

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 Treu, second by Humphrey to approve the June 10, 2015 minutes as presented. Carried 7-0.

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, Change Orders and budget. Discussion.

Closed Session per WI Stats 19.85(1)(e) –

Motion by Humphrey, second by Kuhn to go into closed session per Wisconsin State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discussion of potential errors and omissions claims in regard to the Justice Center project.

Roll call vote: Judge David Rice - Y, Deputy Sheriff Rob Conroy - Y, Supervisors Humphrey - Y, Kuhn - Y, Folcey -Y, Treu - Y, Las - Y, Cook – Y. Motion carried 8-0.

Discussion.

Motion by Humphrey, second by Las to return to open session.

Roll call vote: Judge David Rice - Y, Deputy Sheriff Rob Conroy - Y, Supervisors Humphrey - Y, Kuhn - Y, Folcey -Y, Treu - Y, Las - Y, Cook – Y. Motion carried 8-0.

No action taken in closed session to announce.

Next meeting date August 12, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Kuhn, second by Treu to adjourn at 6:33 p.m. Carried 8-0.

Recorder: Catherine Schmit, County Administrator