



MONROE COUNTY BOARD OF SUPERVISORS

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AGENDA

Committee: Justice Center Building Committee
Date: Tuesday, November 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 October 15, 2015
3. Project Representative Update – Kurt Marshaus
4. Change Order – \$22,880.90 for installing ADA accessible shower controls in Pods 4 and 5, both female Huber units and the male and female Huber entrance showers
Discussion/Action
5. Light Fixture Status Update
6. Discussion/Action
7. Adjournment

Judge David Rice, Committee Chair

Date Notices Mailed 11/09/2015

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.

Justice Center Building Committee
October 15, 2015

Present: Supervisors Humphrey, Cook, Las, Treu; Judge David Rice joined the meeting at 5:40 p.m.

Absent: Kuhn, Folcey, Schroeder, Deputy Sheriff Rob Conroy

Others: Kurt Marshaus, Scott Perkins, Bob Jonovick

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m. A quorum was not present. No decisions will be made.
- Kurt Marshaus presented a Justice Center Project update.
- Judge David Rice joined the meeting at 5:40 p.m. A quorum is now present
- Return/Restocking of Light Fixtures – Gene Treu explained that there will be a 60% restocking charge for light fixture return. Kurt Marshaus provided the committee with light types and estimated credit to include return freight. The committee discussed consideration of keeping the lights versus return of the fixtures. Motion by Bruce Humphrey second by Carol Las to refer to Property & Purchasing for a plan for use/sale of the lights. Carried 5-0.
- Motion by Bruce Humphrey second by Mary Cook to approve the 09/16/15 minutes as presented. Carried 5-0.
- Reconstruction of the Parking Lot North of the Justice Center – Kurt Marshaus provided the justice center layout and explained the N court parking lot. Parking lot repairs/layout was discussed. Currently \$40,000.00 is budgeted for repairs. The county can either move ahead with only repairs or create a new project to grade alley, handicap spaces and parking lot together. A new project would create more parking spaces.
- Alley North of the Justice Center – The committee discussed the alley North of the Justice Center. It was consensus of the committee to have full access of the alley for traffic. Motion by Bruce Humphrey second by Mary Cook to notify the City of Sparta that the County is not interested in having the alley North of the Justice Center closed or abandoned. Carried 5-0.
- Judge Rice explained that Kurt Marshaus and James Kuhn are working on Justice Center delay claims.
- November 10, 2015 will be the next Building Committee Meeting at the Highway Conference Room.
- Closed Session – None.
- Motion by Bruce Humphrey second by Gene Treu to adjourn at 6:40 p.m.

Shelley Bohl, County Clerk
Recorder