



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET , RM 1  
SPARTA, WISCONSIN 54656

FAX 608-269-8747

[www.co.monroe.wi.us](http://www.co.monroe.wi.us)

## AMENDED NOTICE OF MEETING

**Committee:** Justice Center Building Committee  
**Date:** Wednesday, December 9, 2015  
**Time:** 5:00 p.m.  
**Location:** Monroe County Highway Department  
Conference Room  
803 Washington Street  
Sparta, WI 54656

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## AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of November 10, 2015
3. Project Representative Update – Kurt Marshaus
4. Change Order to Provide a Temporary Hot Water Boiler for Heating During the Winter of 2015 – 2016, Estimated Cost \$47,081.43 - Discussion/Action
5. Disposition of the Excess Non-Secure Light Fixtures - Discussion/Action
6. Propane Gas Bids for the new Monroe County Justice Center – Discussion/Action
7. Adjournment

Judge David Rice, Committee Chair

Date Notices Mailed 12/08/2015

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



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6. Adjournment

Judge David Rice, Committee Chair

Date Notices Mailed 11/30/2015

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  
November 10, 2015

Present: Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Kuhn, Humphrey, Schroeder, Las

Absent: Folcey, Treu, Cook

Others: Kurt Marshaus, Administrator Catherine Schmit, Sheriff Scott Perkins, Public

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- Motion by Humphrey second by Schroeder to approve the 10/15/15 minutes as presented. Carried 6-0.
- Kurt Marshaus presented a Justice Center Project update.
- Change Order - \$22, 880.90 for ADA Accessible Shower Controls –

Kurt Marshaus presented the detailed information regarding the need identified for ADA Shower Controls in Pods 4 & 5, both female Huber units and the male/female Huber entrance showers. Motion by Humphrey, second by Schroeder to approve the change order in the amount of \$22,880.90 as presented. Carried 6-0.

- Return/Restocking of Light Fixtures – Kurt Marshaus reported that per Supervisor Treu, Kish Electric of La Crosse proposed possibly purchasing the fixtures at approximately 50 cents on the dollar. Negotiations are ongoing. The County continues to make a good faith effort to dispose of the fixtures. To be discussed again next month.
- The next Building Committee Meeting will be December 9, 2015 at 5 pm at the Highway Conference Room.
- Motion by Humphrey second by Schroeder to adjourn at 5:55 p.m.

Cathy Schmit, County Administrator  
Recorder