



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET , RM 1
SPARTA, WISCONSIN 54656

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Tuesday, January 12, 2016
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 December 9, 2015
3. Project Representative Update – Kurt Marshaus
4. Change Orders – Discussion/Action
 1. Secure HVAC Grilles in Pre Cast Cells - \$66,736.00
 2. Security Access Panels - \$144,181.96 and Painting
 3. Connect Temporary Boiler - \$57,699.26
5. Disposition of the Excess Non-Secure Light Fixtures - Discussion/Action
6. Project Representative, Kurt Marshaus 1 Year Contract Extension – Discussion/Action
7. Consideration of delay claim by Miron. Closed session under sec. 19.85(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or sec. 19.85(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 01/08/2016

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
December 9, 2015

Present: Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Kuhn, Schroeder, Treu, Cook, Folcey, Las (5:05 pm)

Absent: Humphrey

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 Cook second by Schroeder to approve the 11/10/15 minutes as presented. Carried 7-0.
- Kurt Marshaus presented a Justice Center Project update.
- Change Order - \$47,081.43 for Temporary Hot Water Boiler for Heating During Winter 2015-2016 –

Kurt Marshaus presented the detailed information regarding the need identified for the rental of a Temporary Hot Water Boiler for heating at the new Justice Center during the winter of 2015/2016. Motion by Treu, second by Cook to approve the change order in the amount of \$47,925.09 as presented. Carried 8-0.

- Disposition of Excess Non-Secure Light Fixtures – Supervisor Treu reported that he reached out to P & T Electric and Kish Electric of La Crosse proposed possibly purchasing the fixtures. Concerns regarding lack of warranty and specs of the lights. Also contacted national firms Faith Technologies & Hunt Electric to explore their possible interest. Will need to follow the County Disposal of Surplus Property Policy. Fixtures will be placed out for bid per policy.
Motion by Treu, second by Cook to place the fixtures out for bid per County policy, accepting the highest bid effective January 13th for the sale of the non-detention grade light fixtures with the Property & Purchasing Committee approving the sale on that date. Winning bidder must take ownership of the full lot and pick up in La Crosse. Carried 8-0.
- Propane Gas Bids for the new Justice Center – Mr. Marshaus presented bids received from Midwest Fuels (\$1.09/gal) and Allied Cooperative (\$.839/gal). Motion by Folcey, second by Cook to award the bid to Allied Cooperative. Carried 8-0.
- The next Building Committee Meeting will be Thursday, January 14, 2016 at 5 pm at the Highway Conference Room.
- Motion by Folcey, second by Cook to adjourn at 5:47 p.m.

Cathy Schmit, County Administrator
Recorder