

Justice Center Building Committee
August 11, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habhegger, Schroeder, Pierce, Von Ruden

Absent: Folcey, Cook, Las

Others: Kurt Marshaus, Bruce Humphrey, Public

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- Motion by Von Ruden, second by Pierce to approve the 7/14/16 minutes as presented. Carried 8-0.
- Kurt Marshaus presented a Justice Center Project update.
- Change Order Sheet Rock Basement Walls –
Discussion regarding proposed need for sheet rock on some basement walls. Motion by Schnitzler, second by Schroeder to approve the change order for basement wall sheet rock for Dispatch area only for an amount to be brought before the committee next month.
Motion carried 8 – 0.
- Change Order for Temporary Boiler for upcoming Winter for Phase I –
Kurt Marshaus presented the detailed information regarding the need for a temporary boiler for the upcoming winter for Phase I. Motion by Schnitzler, second by Pierce to approve the change order for a temporary boiler for the upcoming winter for Phase I in an amount not to exceed \$53,917.40.
Roll Call Vote: Judge David Rice - Y, Sheriff Perkins - Y, Administrator Schmit - Y Schnitzler - Y, Habhegger - Y, Schroeder - Y, Pierce - Y, Von Ruden - Y.
Motion carried 8-0.
- Contract to Landscape and Maintain Bio-Retention Pond –
Bruce Humphrey presented detailed information regarding the need for landscaping and maintenance of the bio-retention pond centered in the Justice Center circular drive. Discussion. Motion by Habhegger, second by Schroeder to contract with Mr. Humphrey to landscape and maintain the bio-retention pond for an all-inclusive amount of \$4,800.00 as presented.
Motion carried 7-1 (Von Ruden).
- Change Order to Delete Repairs to the Gundersen Parking Lot and Sidewalks –
Kurt Marshaus presented the argument for deleting repairs to the Gundersen parking lot and sidewalks. Motion by Schroeder, second by Pierce to approve the change order to delete the repairs to the Gundersen parking lot and sidewalks from the Miron Construction project contract for a savings of \$47,298.75.
Motion carried 8-0.
- The next Building Committee Meeting will be Thursday, September 15, 2016 at 5 pm at the Highway Conference Room.
- Motion by Schroeder, second by Schnitzler to adjourn at 6:00 p.m. Motion carried unanimously.

Cathy Schmit, County Administrator
Recorder