



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, September 15, 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 August 11, 2016
3. Project Representative Update
4. Change Orders – Discussion/Action
 - a. Constructing Two Additional Storage Rooms in Basement
 - b. Replace Unsuitable Soil
5. Citizen's Bank Parking Lot Paving
6. Rental of Temporary Boiler for the Winter of 2016-2017 – Discussion/Action
7. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 09/07/2016

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, Cathy Schmit, Cedric Schnitzler, Wallace Habegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce

Justice Center Building Committee
August 11, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habegger, 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, Habegger - 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 Habegger, 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