



## MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

**Committee:** Justice Center Building Committee  
**Date:** Thursday, October 6, 2016  
**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 September 15, 2016
3. Project Representative Update
4. Change Orders – Discussion/Action
  - A. Replacement of Unsuitable Soil
5. Bids for Reconstruction of Parking Lot – Discussion/Action
6. Bids for Concrete Work Associated with Parking Lot Reconstruction – Discussion/Action
7. Adjournment

Judge David Rice, Committee Chair  
Date Notices Mailed 09/29/2016

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 Schmitzler, Wallace Habegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce

Justice Center Building Committee  
September 15, 2016

Present: Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habhegger, Schroeder, Pierce,  
Von Ruden, Cook, Las

Absent: Judge David Rice, Folcey

Others: Kurt Marshaus

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:05 p.m.
- Motion by Pierce, second by Schroeder to approve the 8/11/16 minutes as presented. Motion carried unanimously.
- Kurt Marshaus presented a Justice Center Project update.
- Change Order Constructing Two Additional Storage Rooms in Basement –  
Discussion regarding proposed need for additional storage rooms. Motion by Sheriff Perkins, second by Pierce to approve the change order for additional unfinished storage rooms in basement in an amount not to exceed \$10,000.00.  
Motion carried unanimously.
- Change Order to Replace Unsuitable Soil –  
Kurt Marshaus presented the detailed information regarding the need to replace unsuitable soil. Need further information prior to taking action.
- Citizen's Bank Parking Lot Paving –  
Kurt Marshaus presented information regarding the Citizen's Bank Parking Lot Paving. Bid opening on paving September 29<sup>th</sup>. Request for bids being developed for concrete work, bids due back by October 6<sup>th</sup>.
- Temporary Boiler for upcoming Winter 2016-2017 –  
Kurt Marshaus presented the detailed information regarding the need for a temporary boiler for the upcoming winter 2016-2017.  
Motion by Habhegger, second by Schroeder to rescind August 2016 action authorizing up to \$\$53,917.40.  
Motion carried unanimously.  
Motion by Schnitzler, second by Pierce to approve the change order for a temporary boiler for the upcoming winter 2016-2017 in an amount not to exceed \$36,420.06 with up to an additional \$10,000 for hookup costs.  
Motion carried unanimously.
- The next Building Committee Meeting will be Thursday, October 6, 2016 at 6 pm at the Highway Conference Room.
- Motion by Las, second by Cook to adjourn at 5:55 p.m. Motion carried unanimously.

Cathy Schmit, County Administrator  
Recorder