



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET , RM 1  
SPARTA, WISCONSIN 54656

608-269-8705

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

## AMENDED NOTICE OF MEETING

*\*Time Change Only*

**Committee:** Justice Center Building Committee  
**Date:** Thursday, November 10, 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 October 6, 2016
3. Project Representative Update
4. Radio Tower Security – Discussion/Action
5. WE Energies Installation of Permanent Gas Service – Discussion/Action
6. Change Order for Replacing Unsuitable Soils \$21,976.75 – Discussion/Action
7. Closed Session per WI Statutes 19.85(1)(e) to discuss Acquisition of Public Property for Justice Center Project – Discussion/Action
8. Adjournment

Judge David Rice, Committee Chair  
Date Notices Mailed 11/07/2016

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



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## NOTICE OF MEETING

**Committee:** Justice Center Building Committee  
**Date:** Thursday, November 10, 2016  
**Time:** 6:00 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 October 6, 2016
3. Project Representative Update
4. Radio Tower Security – Discussion/Action
5. WE Energies Installation of Permanent Gas Service – Discussion/Action
6. Change Order for Replacing Unsuitable Soils \$21,976.75 – Discussion/Action
7. Closed Session per WI Statutes 19.85(1)(e) to discuss Acquisition of Public Property for Justice Center Project – Discussion/Action
8. Adjournment

Judge David Rice, Committee Chair  
Date Notices Mailed 11/04/2016

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 Foley, David Pierce

Justice Center Building Committee  
October 6, 2016

Present: Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habegger, Schroeder, Von Ruden, Cook, Las, Folcey, Pierce (6:10 pm)

Absent: Judge David Rice

Others: Kurt Marshaus

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 6:05 p.m.
- Motion by Schroeder, second by Cook to approve the 9/15/16 minutes as presented. Motion carried 9-0.
- Kurt Marshaus presented a Justice Center Project update.
- 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 Reconstruction Bids –  
Kurt Marshaus presented information regarding the Citizen's Bank building parking lot reconstruction and bid received. Motion by Von Ruden, second by Schroeder to award the Citizen's Bank Parking Lot Paving contract to Mathy Construction Company in an amount not to exceed \$95,600. Motion carried unanimously.
- Citizen's Bank Parking Lot Reconstruction Concrete Work Bids –
- Kurt Marshaus presented information regarding the Citizen's Bank parking lot reconstruction concrete work required and bids received. Motion by Las, second by Cook to award the Citizen's Bank Parking Lot Paving contract to contractor Cory Smith contingent upon their ability to meet the timeline and acceptable references in an amount not to exceed \$15,522. If the low bid contractor cannot meet these restrictions, the contract will be awarded to DP Schroeder Construction in an amount not to exceed \$18,735. Motion carried unanimously.
- The next Building Committee Meeting will be Thursday, November 10, 2016 at 6 pm at the Highway Conference Room.
- Motion by Las, second by Cook to adjourn at 6:35 p.m. Motion carried unanimously.

Cathy Schmit, County Administrator  
Recorder