

Justice Center Building Committee
November 10, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habhegger, Schroeder, Von Ruden, Las, Pierce, Cook (5:37 pm)

Absent: Supervisor Folcey

Others: Kurt Marshaus, Communications Director Randy Williams

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- Motion by Schroeder, second by Pierce to approve the 10/6/16 minutes as presented. Motion carried 9-0.
- Kurt Marshaus presented a Justice Center Project update.
- Radio Tower Security –
Randy Williams presented photos and detailed information regarding the need for radio tower security. Randy to gather information on security options and cost estimates for future meeting.
- WE Energies Installation of Permanent Gas Service –
Kurt Marshaus presented the detailed information regarding the need for WE Energies installation of permanent gas service and process for getting project priced and installation started.
- Change Order to Replace Unsuitable Soil –
Kurt Marshaus presented the detailed information regarding the need to replace unsuitable soil. Motion by Habhegger, second by Pierce to approve the change order in the amount of \$21,976.75. Motion carried unanimously.
- Closed Session per WI Statutes 19.85(e) to discuss Acquisition of Public Property for Justice Center Project –
Motion by Habhegger, second by Cook to go into closed session per WI Statutes 19.85(e) to discuss Acquisition of Public Property for Justice Center Project.
Roll call vote: Judge David Rice-Y, Sheriff Perkins- Y, Supervisors Schnitzler-Y, Schroeder-Y, Habhegger-Y, Von Ruden-Y, Las-Y, Cook-Y, Pierce-Y, Schmit- Y. Carried 10-0.

Motion by Schnitzler, second by Perkins to return to open session.
Roll call vote: Judge David Rice-Y, Sheriff Perkins- Y, Supervisors Schnitzler-Y, Schroeder-Y, Habhegger-Y, Von Ruden-Y, Las-Y, Cook-Y, Pierce-Y, Schmit- Y. Carried 10-0.
- The next Building Committee Meeting will be Thursday, December 8, 2016 at 5 pm at the Highway Conference Room.
- Motion by Las, second by Cook to adjourn at 6:15 p.m. Motion carried unanimously.

Cathy Schmit, County Administrator
Recorder