



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

NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, December 8, 2016
Time: 5:00 p.m.
Location: Monroe County Highway Department
Conference Room
803 Washington Street
Sparta, WI 54656

**AMENDED
AGENDA**

AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of November 10, 2016
3. Project Representative Update
4. Change Order in the amount of \$20,400.59 for various electrical changes in Phase 2 – Discussion/Action.
5. Closed Session per WI Statutes 19.85(1)(e) to discuss Acquisition of Public Property for Justice Center Project – Discussion/Action
6. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 12/06/2016

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 Habliegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce



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Judge David Rice, Committee Chair
Date Notices Mailed 12/02/2016

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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
November 10, 2016

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