



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET , RM 1
SPARTA, WISCONSIN 54656

608-269-8705

FAX 608-269-8747

www.co.monroe.wi.us

AMENDED NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, March 9, 2017
Time: 5:00 p.m.
Location: Monroe County Justice Center
Branch III Courtroom – 2nd Floor
112 S. Court Street
Sparta, WI 54656

AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of February 9, 2017
3. Courtroom Pew Discussion
4. Project Representative Update
5. Change Order for Structural Steel in Elevator #5 Shaft \$25,000.00 – Discussion/Action
6. Monroe County Justice Center Budget Shortfall Discussion
7. Next Meeting Date & Time
8. Monroe County Justice Center Tour of Phase 2
9. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 03/06/2017

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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Judge David Rice, Committee Chair
Date Notices Mailed 03/02/2017

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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
February 9, 2017

Present: Supervisors Cedric Schnitzler, Mary Cook, Mary Von Ruden, David Pierce, James Schroeder, Wallace Habegger, Sheriff Scott Perkins
Absent: Judge David Rice, Deputy Sheriff Rob Conroy, Sharon Folcey, Carol Las
Others: Kurt Marshaus

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m. by Monroe County Board Chair Cedric Schnitzler.
- The 01/12/17 minutes were approved as presented by James Schroeder second by Mary Cook. Carried 7-0.
- Kurt Marshaus presented the Justice Center project update and answered questions. The Monroe County Justice Center shortfall was discussed.
- Evidence & Pistol Lockers – Kurt explained the need for evidence and pistol lockers. Discussion. Motion by Mary Cook second by James Schroeder to approve lockers in the amount of \$16,415.54. Carried 7-0.
- Change order for Courtroom Millwork Changes – Kurt explained the need for courtroom millwork changes. Discussion. Motion by Wallace Habegger second by Scott Perkins to approve change order in the amount of \$22,207.37. Carried 7-0.
- Contract Modification for Louis Berger Group for Final Inspection – Kurt explained final inspection. Discussion. Motion by Scott Perkins second by James Schroeder to approve contract modification for final inspection by the Louis Berger Group in the amount of \$19,194.00. Carried 7-0.
- Invoice from Axley Brynelson for Architect Services – Kurt explained invoice from Axley Brynelson for Architect Services. Discussion. Motion by Mary Cook second by David Pierce to approve invoice in the amount of \$2,954.55. Carried 7-0.
- The next Building Committee Meeting will be Thursday, March 9, 2017 at 5:00 p.m. at the Monroe County Justice Center, Branch III Courtroom.
- Motion by Mary Cook second by David Pierce to adjourn at 6:15 p.m. Carried 7-0.

Wallace Habegger, Monroe County Board Supervisor Vice-Chair
Recorder