



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, April 13, 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 March 9, 2017
3. Project Representative Update
4. Change Utilization of Corridor Between Grid Lines 8 & 9
\$37,541.35 – Discussion/Action
5. Construct a 6" Concrete Block Wall in the Secure Corridors Behind the Courtrooms
\$24,300.17 – Discussion/Action
6. Construct an Elevator Equipment Room and Install an Exterior Door & Wall
\$24,083.86 – Discussion/Action
7. Courtroom Pew Discussion/Action
8. Next Meeting Date & Time
9. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 04/06/2017

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, Sheriff Scott Perkins, Jim Bialecki, Cedric Schnitzler, Wallace Habegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce

Justice Center Building Committee
March 9, 2017

Present: Supervisors Cedric Schnitzler, Mary Von Ruden, James Schroeder, Wallace Habegger, Sharon Folcey, Carol Las, David Pierce joined the meeting at 5:02 p.m.; Sheriff Scott Perkins, Jim Bialecki

Absent: Judge David Rice, Mary Cook

Others: Kurt Marshaus, Bob Janovick

- The meeting was called to order in the Monroe County Justice Center, Branch III Courtroom in Sparta, WI at 5:00 p.m. by Cedric Schnitzler.
- The 02/09/17 minutes were approved as presented by Carol Las second by Mary Von Ruden. Carried 8-0.

David Pierce joined the meeting at 5:02 p.m.
- Courtroom Pew Discussion – Cedric Schnitzler abstained from the agenda item. Kurt Marshaus provided a suggested proposal from a member of the public, Gene Treu for purchase of bench inventory from New Life in the amount of \$22,000.00 for courtroom pews. Discussion. This item will be revisited.
- Kurt Marshaus presented the Justice Center project update and answered questions.
- Change Order for Structural Steel in Elevator #5 Shaft \$25,000.00 – Kurt explained elevator shaft change order. Discussion. Motion by Wallace Habegger second by James Schroeder to approve change order in the amount of \$25,381.92. Carried 9-0.
- Monroe County Justice Center Budget Shortfall Discussion – Kurt explained that final numbers are currently being worked on. A resolution will be coming forth this month in order to move forward with the shortfall. Discussion.
- The next Building Committee Meeting will be Thursday, April 13, 2017 at 5:00 p.m. at the Monroe County Justice Center, Branch III Courtroom.
- Motion by David Pierce second by Carol Las to adjourn at 6:10 p.m. Carried 9-0.
- A tour of the Monroe County Justice Center, Phase 2 was taken.

Shelley Bohl, Monroe County Clerk
Recorder