



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

AMENDED NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, May 11, 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 April 13, 2017
3. Project Representative Update
4. Change Utilization of Corridor Between Grid Lines 8 & 9
\$37,541.35 – Discussion/Action
5. Change Order for Secure Storage Rooms, \$24,862.05 – Discussion/Action
6. Review Bids for South Park Lot Concrete Work – Discussion/Action
7. Audio Visual Needs for the County Board Assembly/Classroom – Discussion/Action
8. Next Meeting Date & Time
9. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 05/10/2017

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



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Justice Center Building Committee
April 13, 2017

Present: Judge David Rice, Supervisors Cedric Schnitzler, Mary Von Ruden, Wallace Habegger, Sharon Folcey, David Pierce, Sheriff Scott Perkins, Jim Bialecki

Absent: Mary Cook, James Schroeder, Carol Las

Others: Kurt Marshaus, Gene Treu, Dean Peterson, 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 Judge David Rice.
- The 03/09/17 minutes were approved as presented by Mary Von Ruden second by Sharon Folcey. Carried 8-0.
- Kurt Marshaus presented the Justice Center project update and answered questions. We will have costs for the south side parking lot at the next Finance meeting.
- Change Utilization of Corridor Between Grid Lines 8 & 9 – Kurt Marshaus explained change order for corridor. Discussion. Judge Rice directed that this item be referred back to the next committee meeting.
- Construct a 6" Concrete Block Wall in the Secure Corridors Behind the Courtrooms – Kurt Marshaus explained block wall. Discussion. Motion by Sheriff Scott Perkins second by Sharon Folcey to approve change order in the amount of \$24,300.17. Carried 8-0. This was required by the Department of Corrections.
- Construct an Elevator Equipment Room and install an Exterior Door and Wall. Kurt Marshaus explained elevator equipment room and installation of an exterior door and wall. Discussion. Motion by Cedric Schnitzler second by Sharon Folcey to approve change order in the amount of \$24,083.86. Carried 8-0.
- Courtroom Pew –Kurt Marshaus provided a written contract from New Life Church for courtroom pews. Cedric Schnitzler abstained from discussion and vote. Discussion. Motion by Mary Von Ruden second by David Pierce to approve purchase of courtroom pews in the amount of \$26,400.00. Carried 7-0, 1 abstained.
- The next Building Committee Meeting will be Thursday, May 11, 2017 at 5:00 p.m. at the Monroe County Justice Center, Branch III Courtroom.
- Motion by Mary Von Ruden second by Cedric Schnitzler to adjourn at 6:15 p.m. Carried 8-0.

Wallace Habegger, Monroe County Supervisor District 5
Recorder