



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Wednesday, May 24, 2017
Time: 5:00 p.m.
Location: New Justice Center
Monroe County Board Assembly Room
(Historic Courthouse Entrance)
1st Floor – Room #1200
112 South Court Street
Sparta, WI 54656

AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of May 11, 2017
3. Project Representative Update
4. Change Order for Secure Storage Rooms, \$24,862.05 – Discussion/Action
5. Courtroom Audio Visual Equipment Bids – Discussion/Action
6. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 05/18/2017

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
May 11, 2017

Present: Judge David Rice, Supervisors Cedric Schnitzler, Mary Von Ruden, Wallace Habegger, Carol Las, Mary Cook, David Pierce; Sheriff Scott Perkins, Jim Bialecki

Absent: Sharon Folcey, James Schroeder

Others: Kurt Marshaus

- 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 04/13/17 minutes were approved as presented by David Pierce second by Mary Von Ruden. Carried 9-0.
- Kurt Marshaus presented the Justice Center project update and answered questions.
- Change Utilization of Corridor Between Grid Lines 8 & 9 – Kurt Marshaus explained change order for change in utilization of corridor. Discussion. Motion by Sheriff Scott Perkins second by Mary Cook to approve change order in the amount of \$35,606.65. Carried 9-0.
- Change Order for Secure Storage Rooms, \$24,862.05 – Kurt Marshaus requested to table this agenda item. Discussion. Motion by David Pierce second by Wallace Habegger to table change order until the next Justice Center Building Committee meeting. Carried 9-0.
- Review Bids for South Parking Lot Concrete Work – Kurt Marshaus presented four concrete bids. Discussion. Motion by Cedric Schnitzler second by David Pierce to accept bid from DP Schroeder Construction LLC in the amount of \$19,010.00. Carried 9-0.
- Audio Visual Needs for the County Board Assembly/Classroom – Kurt Marshaus provided a proposal from Marco in the amount of \$42,385.00 each for both the boardroom and classroom. Discussion. Motion to table by David Pierce second by Sheriff Scott Perkins to table until the needs are evaluated. Carried 9-0.
- The next Building Committee Meeting will be Wednesday, May 24 at 5:00 p.m. at the Monroe County Board Assembly Room.
- Motion by David Pierce second by Mary Cook to adjourn at 5:54 p.m. Carried 9-0.

Shelley Bohl, Monroe County Clerk
Recorder