

Present:

Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Humphrey, Kuhn, Folcey, Treu, Las, Schroeder
Absent: Cook

Others: Administrator Catherine Schmit, Kurt Marshaus, Sheriff Perkins

The meeting was called to order in the Monroe County Courthouse Annex Meeting Room 2 at 4:30 p.m.

Change Orders –

1) Proposal To Install Secure Light Fixtures –

Supervisor Treu reported on the progress of negotiating the return of the unacceptable lighting fixtures. There will likely be restocking and shipping fees involved.

Per Kurt Marshaus there is not a final determinable itemized price for the new detention grade lighting fixtures yet, there will also be additional labor costs for the installation.

Motion by Kuhn, second by Humphrey to approve the proposed change order for an amount not to exceed \$300,000. Roll call vote Treu – Y, Conroy – Y, Las – Y, Kuhn – Y, Humphrey – Y, Judge Rice – Y, Folcey – Y, Schroeder – Y. Motion carried 8-0.

Architectural Services Peer Review –

Proposal for the consultant peer review services from Paul Brummund was provided to the committee, per the recommendation of the contractor Miron Construction.

Motion by Humphrey, second by Las to approve the Peer Review Proposal for an amount not to exceed \$8,500.00 as presented. Roll call vote Treu – Y, Conroy – N, Las – Y, Kuhn – N, Humphrey – Y, Judge Rice – Y, Folcey – Y, Schroeder – Y. Motion carried 6-2.

Next meeting date May 13, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Treu, second by Conroy to adjourn at 5:25 p.m. Carried 8-0.

Recorder: Catherine Schmit, County Administrator