



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

COMMITTEE: JUSTICE CENTER BUILDING COMMITTEE
TIME: 5:00 PM
PLACE: Monroe County Highway Department Conference Room
803 Washington Street
Sparta, WI 54656
DATE: July 8, 2015

AGENDA ITEMS

1. Call to order/Roll call
2. Approve minutes of June 10, 2015 – Discussion/Action
3. Project Representative Update – Kurt Marshaus
4. Future Meeting Dates/Schedule
5. Closed Session per Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of potential errors and omissions claims in regards to the Justice Center project.
6. Adjournment

Judge David Rice, Committee Chair
Date notices emailed: July 6, 2015

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 at this meeting, only the business noted above.

Committee Members: Judge David Rice, Deputy Sheriff Rob Conroy, James Kuhn, Bruce Humphrey, Carol Las, James Schroeder, Gene Treu, Sharon Folcey, Mary Cook