

MONROE COUNTY BOARD OF SUPERVISORS



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AMENDED 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: **October 15, 2015**

AGENDA ITEMS

1. Call to order/Roll call
2. Approve minutes of September 16, 2015 – Discussion/Action
3. Project Representative Update – Kurt Marshaus
4. Return/Restocking of Light Fixtures - Discussion/Action
5. Reconstruction of the Parking Lot North of the Justice Center - Discussion/Action
6. Alley North of the Justice Center – Discussion/Action
7. 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.
8. Adjournment

Judge David Rice, Committee Chair
Date notices mailed: October 13, 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

Justice Center Building Committee
September 16, 2015

Present:

Judge David Rice, Supervisors Humphrey, Cook, Las, Kuhn (5:13 pm)

Absent: Deputy Sheriff Rob Conroy, Schroeder, Folcey, Treu

Others: Administrator Catherine Schmit, Kurt Marshaus, Public

The meeting was called to order in the Monroe County Highway Dept. Conference Room at 5:06 p.m.

Project Representative Update – Kurt Marshaus –

Mr. Marshaus updated the committee on recent activities including construction progress, bids to be awarded, outstanding RFI's, RFP's, Submittals, Change Orders and budget. Discussion.

Motion by Cook, second by Humphrey to approve the August 12, 2015 minutes as presented. Carried 5-0.

Change Orders –

a) Proposal in the Amount of \$445,315.56 to Install Additional Smoke Evacuation System –

Mr. Marshaus presented the change order for installation of additional smoke evacuation systems. Motion by Humphrey, second by Kuhn to approve the change order in the amount of \$445,315.56 as presented.

Roll Call Vote: Judge David Rice Y, Supervisors Humphrey - Y, Kuhn - Y, Cook - Y, Las - Y.

Carried 5-0.

Next meeting date October 15, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Las, second by Humphrey to adjourn at 5:45 p.m. Carried 5-0.

Recorder: Catherine Schmit, County Administrator