

MONROE COUNTY BOARD OF SUPERVISORS



COURTHOUSE
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
FAX 608-269-8747
www.co.monroe.wi.us

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: February 12, 2015

AGENDA ITEMS

1. Call to order/Roll call
2. Approve minutes of January 8, 2015 – Discussion/Action
3. Project Representative Update – Kurt Marshaus
4. Change Order(s)/Cost Credits – Discussion/Action
 - a) Proposal to delete the installation of a portion of the communication duct bank on the North and East side of the Jail and install four 4" conduits above the basement ceiling. The proposed cost is a credit of \$37,319.03.
 - b) Proposal to reduce the run time on the Uninterruptable Power Supplies from 15 minutes to 7 minutes and also reduce the testing of the electrical system from twice to once. The proposed cost is a credit of \$92,596.36
 - c) Future Meeting Dates/Schedule
 - d) Closed session per WI Stats 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.
 - e) Adjournment

Judge David Rice, Committee Chair
Date notices mailed: February 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