

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**  
2 **(CABC)**

3 Courthouse, Room 2131  
4 West Bend, WI

April 20, 2006  
9:00 a.m.

5  
6 Present for Courthouse Addition Building Committee (CABC): Brian Bausch, Thomas Sackett, James  
7 Schwartz, and Daniel Stoffel.

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9 Present for Courthouse Addition Building Advisory Committee: Jerry Becker, County Bar Association  
10 Representative; Kristine Deiss, Clerk of Courts; and David Loomans, Facility Manager.

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12 Also present: Doug Johnson, Administrative Coordinator; Curt Wiebelhaus and Tom Verhaalen, VJS  
13 Construction Services; Tom Poweleit, Venture Architects; Bill Kurer, Purchasing Department; Dawn  
14 Seracati, Information Services; and Linda Doro, Administrative Assistant.

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16 **MINUTES**

17 Moved by Mr. Schwartz, seconded by Mr. Bausch to approve the March 23, 2006, minutes as presented.  
18 Motion carried.

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20 **CONSTRUCTION PROGRESS REPORT**

21 Mr. Verhaalen and Mr. Wiebelhaus presented the construction progress report.

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23 **MONTHLY REVIEW OF CHANGE ORDERS – BUDGET STATUS & RECAP**

24 Mr. Wiebelhaus reviewed the change orders and budget recap. Moved by Mr. Schwartz, seconded by Mr.  
25 Stoffel to approve change order #63 – additional breaker in DP4 panel to feed 4A for \$713, change order  
26 #64 – drywall modifications at 3<sup>rd</sup> floor courtroom lobby to accommodate piping for \$659, change order  
27 #65 – projector boxes with ventilation above ceiling for \$4,954, change order #66 – additional VAVS  
28 boxes for jury assembly area and law library for \$8,362. Motion carried.

29  
30 Moved by Mr. Bausch, seconded by Mr. Schwartz to approve Balance Sheet Adjustment #2: Prime  
31 Contract Change Order #101 – paired panel partitions at jury assembly area for \$16,994 and Prime  
32 Contract change Order #102 – reduce “contingency from VE adjustments” budget line item for (\$16,994).  
33 Motion carried.

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35 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

36 Mr. Wiebelhaus presented next month’s schedule.

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38 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

39 Mr. Sackett discussed raising funds for the Justice Center artwork.

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41 Mr. Johnson distributed a parking map, which will be given to the public for access to the Justice Center.  
42 The current and future moving plans are proceeding as planned. Mr. Johnson discussed timing for a  
43 dedication ceremony. Committee consensus is to wait until the entire Courthouse Addition Building  
44 project is completed. At the next meeting, elections will be held for the Vice-Chairperson position.

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46 **NEXT MEETING DATE**

47 The Courthouse Addition Committee will meet on Thursday, May 18, 2006, at 9:00 a.m.

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49 **ADJOURNMENT**

50 Moved by Mr. Bausch, seconded by Mr. Stoffel to adjourn the meeting at 9:38 a.m. Motion carried.

51  
52 DJ:imd