

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

3 Justice Center, Room 1129
4 West Bend, WI

July 20, 2006
9:00 a.m.

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

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9 Present for Courthouse Addition Building Advisory Committee: Kristine Deiss, Clerk of Courts; David
10 Loomans, Facility Manager; and David Resheske, Circuit Court Judge.

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12 Also present: Doug Johnson, Administrative Coordinator; Tom Verhaalen, Kevin King, and Curt
13 Wiebelhaus, VJS Construction Services; Tom Poweleit, Venture Architects; Roy Hartmann, Purchasing
14 Department; Dawn Seracati, Information Services; and Deputy Clerk Patricia Nysse.

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16 **MINUTES**

17 Moved by Mr. Stoffel, seconded by Mr. Bausch to approve the June 15, 2006, minutes as presented.
18 Motion carried.

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20 **CONSTRUCTION PROGRESS REPORT**

21 Mr. Verhaalen presented the construction progress report.

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

24 Mr. King reviewed the change orders and budget recap. Moved by Mr. Stoffel, seconded by Mr. Groth to
25 approve change order #73 – emergency reconnect of cooling lines for existing building for \$7,907.
26 Motion carried. Moved by Mr. Schwartz, seconded by Mr. Bausch to approve change order #78 –
27 alternate canopy fixture for \$709. Motion carried. Moved by Mr. Groth, seconded by Mr. Stoffel to
28 approve change order #83 – third floor temporary office space construction for \$44,409. Motion carried.
29 Moved by Mr. Schwartz, seconded by Mr. Bausch to approve change order #84 – asphalt patching at SBC
30 bores, sally port, and along east side curb for \$13,338. Motion carried.

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32 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

33 Mr. King presented next month's schedule.
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35 **UPDATE ON PLANS FOR PROTECTION OF JUSTICE CENTER**

36 Moved by Mr. Stoffel, seconded by Mr. Schwartz to dissolve the previous motion creating a barrier along
37 the whole front of the said Courthouse and in its place to protect both the north and south flank of the
38 building where it is unprotected now. Motion carried. Mr. Poweleit presented a plan to place between 10
39 to 15 planters, each approximately 30 inches high and 4 feet in diameter and weighing approximately
40 2,000 pounds when filled with dirt. Moved by Mr. Schwartz, seconded by Mr. Bausch to use the concrete
41 planters to protect the two wings at the far north and the far south of the building, to be funded from a
42 Homeland Security Grant. Motion carried.

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44 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

45 Judge Resheske stated the County did an excellent job on the planning of the Justice Center. He has no
46 complaints and he is pleased with how the Justice Center is working. He stated that the speaker system is
47 excellent. Judge Resheske stated that the lawyers are very happy with the courtroom environment, as are
48 the jurors. One concern was that more benches are needed on the first floor of the Justice Center. There
49 are currently 11 benches on the premises, but only two of them are on the first floor. There will be a work
50 order to have some benches moved to the first floor, after it is decided where the best place is to locate
51 them.

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1 **NEXT MEETING DATE**

2 The Courthouse Addition Committee will meet on Thursday, August 17, 2006, at 9:00 a.m.

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4 **ADJOURNMENT**

5 Moved by Mr. Groth, seconded by Mr. Schwartz to adjourn the meeting at 9:41 a.m. Motion carried.

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7 DJ:pan