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

4 Justice Center, Room 1129  
5 West Bend, WI

September 21, 2006  
9:00 a.m.

6 Present for Courthouse Addition Building Committee (CABC): Harold Groth, Thomas Sackett, and Daniel Stoffel.

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8 Excused: Brian Bausch and James Schwartz.

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10 Present for Courthouse Addition Building Advisory Committee: Kristine Deiss, Clerk of Courts; David Loomans,  
11 Facility Manager; and Susan Haag, Finance Director.

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

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17 **MINUTES**

18 Moved by Mr. Stoffel, seconded by Mr. Groth to approve the August 17, 2006, minutes as presented. Motion  
19 carried.

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21 **CONSTRUCTION PROGRESS REPORT**

22 Mr. Verhaalen presented the construction progress report.

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

25 Mr. King reviewed the change orders and budget recap. Moved by Mr. Stoffel, seconded by Mr. Groth to approve  
26 change orders # 89 - Ductwork/Ceiling conflict 3<sup>rd</sup> floor for \$4,723. Change order #90 - Secure 3<sup>rd</sup> floor folding  
27 partition directly to precast in lieu of steel supports for a credit of \$1,308. Change order #91 – Door 2104 relocate  
28 and connect to fire alarm system for \$1,038. Change order #92 – Repairs to granite coping on south side for \$4,055.  
29 Change order #93 – Extension of asphalt and curb at the north end of the jail for \$6,412. Change order #94 –  
30 Modifications to door 3225 and 3229 to interconnect between SGTS and JCI controls for \$3,612. Change order #95  
31 – Provide lighting controls for corridor 3018 per RFI #146 for \$372. Change order #96 – Relocate exhaust fan per  
32 RFI 162 for \$634. Change order #97 – Additional electrical/data for added scanner room adjacent to 3030 (RFI  
33 #157) for \$464. Change order #98 – Modifications to Room 3161 Supply/Storage Room (RFI #161) for \$813.  
34 Change order #99 – Additional work on existing walls (extend to meet new ceiling heights, out of square, fur out  
35 existing plumbing, etc) for \$7,970. Motion carried.

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37 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

38 Moved by Mr. Groth, seconded by Mr. Stoffel to approve the construction schedule for next month. Motion carried.  
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40 **DISCUSS SCHEDULE FOR JANUARY OPEN HOUSE**

41 The open house is tentatively scheduled for Sunday, January 14, 2007.

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43 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

44 Mr. Poweleit showed the precast color samples for the planters and the bench. He will make the final selection and  
45 place an order. Mr. Loomans is coordinating with Anchor Moving to move departments starting November 15,  
46 2006.

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48 **NEXT MEETING DATE**

49 The Courthouse Addition Building Committee will meet on Thursday, October 19, 2006, at 9:00 a.m.

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51 **TOUR OF GOVERNMENT CENTER REMODELING**

52 The Committee toured the remodeling area of the Government Center.

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54 **ADJOURNMENT**

55 Moved by Mr. Stoffel, seconded by Mr. Groth to adjourn the meeting at 10:10 a.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk