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

4 Government Center, Room 1019
5 West Bend, WI

October 19, 2006
9:00 a.m.

6 Present for Courthouse Addition Building Committee (CABC): Brian Bausch, Harold Groth, James Schwartz, and
7 Daniel Stoffel. Excused: Thomas Sackett.
8

9 Present for Courthouse Addition Building Advisory Committee: Jerry Becker, County Bar Association
10 Representative (arrived at 9:15 a.m.); Susan Haag, Finance Director; Wendy Hoefert, Clerk of Courts Office
11 Manager; David Loomans, Facility Manager; and David Resheske, Circuit Court Judge.
12

13 Also present: Doug Johnson, Administrative Coordinator; Tom Verhaalen and Curt Wiebelhaus, VJS Construction
14 Services; Justin Arndt, Venture Architects; Bill Kurer, Purchasing Department; Dawn Seracati, Information
15 Services; and Linda Doro, County Board Administrative Assistant.
16

17 Vice-Chairperson Stoffel called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.
18

19 **MINUTES**

20 Moved by Mr. Groth, seconded by Mr. Bausch to approve the September 21, 2006, minutes as presented. Motion
21 carried.
22

23 **CONSTRUCTION PROGRESS REPORT**

24 Mr. Verhaalen presented the construction progress report.
25

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

27 Mr. Wiebelhaus reviewed the change orders and budget recap. Moved by Mr. Schwartz, seconded by Mr. Groth to
28 approve Change order # 100 – Existing 2nd floor drywall extended to meet new ceiling heights for \$4,323. Change
29 order #101 – Additional labor and material to route baseboard piping in conflict with concrete beam for \$2,416.
30 Change order #102 – Infill wall between 3014 and 3030 per RFI #158 for \$1,687. Change order #103 – Connect
31 door 1225B into the Fire Alary System (RFI #163) for \$1,038. Change order #104 – Additional power receptacles in
32 room 3135 and 3143 for \$421. Motion carried.
33

34 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

35 Mr. Wiebelhaus presented the construction schedule for next month.
36

37 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

38 Mr. Johnson reported staff is working on the plans for the January 14, 2007, open house and requested that Mr.
39 Bausch be a member of the Open House Planning Committee. Mr. Becker brought up the issue of AV training for
40 Courthouse staff and attorneys.
41

42 **NEXT MEETING DATE**

43 The Courthouse Addition Building Committee will meet on Thursday, November 16, 2006, at 9:00 a.m. and
44 tentatively on Thursday, December 14, 2006 at 9:00 a.m.
45

46 **ADJOURNMENT**

47 Moved by Mr. Bausch, seconded by Mr. Groth to adjourn the meeting at 9:20 a.m. Motion carried. The Committee
48 toured the remodeling area of the Government Center.
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