

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2
3 Courthouse, Room 1041
4 West Bend, WI

April 5, 2005
8:30 a.m.

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6 Present for Courthouse Addition Building Committee (CABC): Kenneth Miller, Paul Beistle,
7 James Schwartz, and Daniel Stoffel. Excused: James Esselmann and Thomas Sackett

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9 Present for Courthouse Addition Building Advisory Committee: Clerk of Courts Kristine Deiss,
10 Finance Director Susan Haag.

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12 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Voss Jorgensen Schueler
13 (VJS) Co., Inc.; Greg Kempen, Venture Architects; Bill Kurer; Purchasing Agent; Linda Doro,
14 Administrative Assistant.

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16 Chairperson Miller called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

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18 **CONSIDER 2004 RESOLUTION 96 – COURTHOUSE ADDITION – ACCEPTANCE OF**
19 **BIDS AND INCREASE FUNDING**

20 Mr. King presented a progress recap and an updated balance summary for the Courthouse
21 Addition project. Moved by Mr. Schwartz, seconded by Mr. Beistle to forward to the County
22 Board for approval 2004 Resolution 96 – Courthouse Addition – Acceptance of Bids and Increase
23 Funding, that includes a revised total project budget of \$13,735,000 and use of up to \$835,000 in
24 2004 county sales tax funds to be used for the project in 2005-2005. Motion carried.

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26 **NEXT MEETING DATE**

27 The Courthouse Addition Building Committee will meet on Thursday, April 21, 2005.

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29 **ADJOURNMENT**

30 Moved by Mr. Stoffel, seconded by Mr. Schwartz to adjourn the meeting at 8:45 a.m.

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