

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2
3 Courthouse, Room 3066
4 West Bend, WI

August 18, 2005
9:00 a.m.

5
6 Present for Courthouse Addition Building Committee (CABC): James Esselmann, Thomas Sackett, James
7 Schwartz, and Daniel Stoffel. Excused: Kenneth Miller, Paul Beistle.

8
9 Present for Courthouse Addition Building Advisory Committee: Clerk of Courts Office Manager Wendy
10 Hoefert, County Bar Association Representative Jerry Becker, Facility Manager David Loomans, Finance
11 Director Susan Haag, and Judge David Resheske.

12
13 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Tom Verhaalen, and Curt Wiebelhaus
14 VJS Construction Services; Greg Kempen, Venture Architects; and Linda Doro, Administrative Assistant.

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

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18 **MINUTES**

19 Moved by Mr. Stoffel, seconded by Mr. Schwartz to approve the July 21, 2005, minutes as presented. Motion
20 carried.

21
22 **CONSTRUCTION PROGRESS REPORT**

23 Mr. Verhaalen and Mr. King presented a construction progress report.

24
25 **MONTHLY REVIEW OF CHANGE ORDERS**

26 Mr. King reviewed the current change orders. Mr. Johnson, by his authority, has approved change order #7 re-
27 route heating supply and return and chilled supply and return at the public stairway C for \$9,205, and change
28 order #8 re-route the return duct from 2nd and 3rd floor to adjacent chase for \$6,706. Mr. King reported change
29 order # 9 relocated SBC facilities in conflict with storm line is pending due to verification from SBC regarding
30 a \$164 credit due to Washington County. Moved by Mr. Schwartz, seconded by Mr. Esselmann to accept the
31 change order report. Motion carried.

32
33 **OTHER PROJECT CONCERNS**

34 Mr. King reported the sanitary variance is being reviewed by the State today. VJS will receive a written notice
35 from the State immediately after their review.

36
37 Mr. Johnson reported at the next meeting, the Committee will need address the Homeland security grant
38 available cover the cost of screening equipment at the front of this building, which the application is due in
39 October. He would like to put a workgroup with the Sheriff and Emergency Management Coordinator to look
40 at products in other courthouses and come to this committee with a report and recommendations. Mr. Johnson
41 reported AVI is offering consulting services for Courtroom technology equipment. Other options will also be
42 checked for a report at the next Committee meeting.

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44 **NEXT MEETING DATE**

45 The Courthouse Addition Building Committee will meet on Thursday, September 15, 2005 at 9:00 a.m.

46
47 **ADJOURNMENT**

48 Moved by Mr. Esselmann, seconded by Mr. Schwartz to adjourn the meeting at 9:15 a.m. Motion carried.

49
50 DJ:lmd