

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2  
3 Courthouse, Room 3066  
4 West Bend, WI

September 15, 2005  
9:00 a.m.

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

8  
9 Present for Courthouse Addition Building Advisory Committee: Clerk of Courts Kristine Deiss, Facility  
10 Manager David Loomans, Finance Director Susan Haag, Judge David Resheske, Sheriff Brian Rahn.

11  
12 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Tom Verhaalen, and Curt  
13 Wiebelhaus VJS Construction Services; Tom Poweleit, Venture Architects; Bill Kurer; Purchasing Agent;  
14 Rob Schmid, Emergency Management Coordinator; Ted Conde, Artist/Illustrator and Linda Doro,  
15 Administrative Assistant.

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17 Chairperson Miller called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

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19 **MINUTES**

20 Moved by Mr. Schwartz, seconded by Mr. Esselmann to approve the August 18, 2005, minutes as  
21 presented. Motion carried.

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23 **PLANS FOR SECURITY SCREENING EQUIPMENT**

24 *Appearance: Emergency Management Coordinator Rob Schmid and Sheriff Brian Rahn.*

25 Mr. Schmid reported Washington County secured \$205,000 in grant funds through the Urban Area  
26 Security Initiative Grant to purchase security screening equipment. Mr. Schmid will administer the grant  
27 and prepare the grant application, which is due at the end of October. Sheriff Rahn stated grant funds  
28 money would be used to purchase the x-ray machine and metal detectors at the secure entrance of the  
29 building.

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31 **CONSTRUCTION PROGRESS REPORT**

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

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34 **MONTHLY REVIEW OF CHANGE ORDERS**

35 Mr. King reviewed the current change orders and budget recap. Mr. Johnson, by his authority, has  
36 approved change order #11 additional field welding at (3) beams per RFI #23 for \$772 , change order #12  
37 replace fiber duct in shaft with sheetmetal duct for \$1,175, change order 13 additional 1/4" wire glass at  
38 door 3229, and change order #14 Sullivan Bros. Bonding for contract package #17-Acoustical for \$1,161.  
39 Moved by Mr. Mr. Sackett, seconded by Mr. Schwartz to accept the change order report. Motion carried.

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41 **OTHER PROJECT CONCERNS**

42 Mr. King reported the plumbing variance was received and the project is on schedule. Mr. Conde  
43 reported on the front lobby mural and corridor artwork for the Courthouse addition. The large mural will  
44 be approximately 23' by 15' and corridor art will utilize photo images from the community around the  
45 county.

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47 **CLOSED SESSION**

48 Moved by Mr. Schwartz, seconded by Mr. Sackett to move into closed session at 9:40 a.m. pursuant to  
49 Wis. Stats. 1985(1)(e) "considering competitive proposal to provide audio-visual consulting services for  
50 courtrooms." Motion carried unanimously by roll call vote.

51

1 **OPEN SESSION**

2 Moved by Mr. Esselmann, seconded by Mr. Sackett to return to open session at 10:17 a.m. Motion  
3 carried unanimously by roll call vote.

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5 **ACTION ON CONSULTING SERVICES CONTRACT**

6 Moved by Mr. Schwartz, seconded by Mr. Esselmann to accept the AVI Audiovisual, Inc. contract for  
7 audio-visual consulting services in the amount of \$9,930. Motion carried.

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9 **ADJOURN**

10 Moved by Mr. Sackett, seconded by Mr. Esselmann to adjourn the meeting at 10:21 a.m. Motion carried.

11

12 DJ:lmd