FINANCE COMMITTEE

Courthouse – Government Center | February 12, 2008
West Bend, WI | 8:30 a.m.

Present: Herbert J. Tennies, Richard L. Bertram, Ralph R. Hensel, Joan A. Russell, and James E. Spindler.

Also Present: Finance Director Susan Haag, Administrative Coordinator Doug Johnson, County Attorney Kimberly Nass, County Board Chair Thomas Sackett, Sheriff Dale Schmidt, County Clerk Brenda Jaszewski, Supervisor Maurice Strupp, and Supervisor Daniel Goetz.

Chairperson Tennies called the meeting to order and read the Affidavit of Posting.

SHERIFF'S DEPT. ADDITION PROJECT – INCREASE IN PROJECT BUDGET
Appearance: Curt Wiebelhaus, JVS Construction Services

Mr. Johnson reviewed the budget for the Sheriff's Department remodeling project. The original budget was $4,200,000 and after VJS reviewed the entire plans from the Architect, the anticipated cost is $4,913,501. With value engineering and a reduction to the scope of the project, approximately $486,500 could be saved, leaving the project $227,001 over budget. Mr. Johnson is recommending allocating $400,000 of 2007 sales tax revenues to cover the anticipated budget overages.

Mr. Tennies expressed concerns about increasing the budget prior to bids being let and recommends waiting until all of the bids are received and at that point consider adjusting the budget.

Moved by Mr. Bertram, seconded by Ms. Russell to proceed with the letting of bids for the Sheriff's Department addition project, including identifying alternative items for bidders to consider in order to attain the original budget of $4,200,000, and after bids are received this Committee could consider a request for additional funding. Motion carried.

ADJOURNMENT
Mr. Tennies declared the meeting adjourned at 9:05 a.m.

Brenda J. Jaszewski, County Clerk