

LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE

Tuesday, January 11, 2011

Room 1617, Law Enforcement Center, 333 Vine Street

4:00 p.m.

MEMBERS PRESENT: Vicki Burke, Jim Berns, Ray Ebert, Maureen Freedland, Beverly Mach

MEMBERS EXCUSED: John Medinger

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Jim Speropulos, Margaret Norden, Mary Powell, Andy Hudzinski, Val Schute, Doris Daggett

CALL TO ORDER/ROLL CALL

Chair Vicki Burke called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF DECEMBER 7, 2010

MOTION by Berns/Mach to approve the Minutes of December 7, 2010. **Motion carried unanimously.** Medinger excused.

UPDATE ON LEC PROJECT, INCLUDING CHANGE ORDERS (IF ANY)

There were no change orders requiring committee approval. Jim Speropulos reported that construction is winding down and jail inspectors are expected in mid-February, 2011.

FINANCIAL STATUS REPORT

There are no major concerns and the project is expected to come in on time and under budget.

DISCUSSION REGARDING PLAQUE FOR LEC

Jim Speropulos presented a rough draft of a plaque template. The draft showed the Addition Committee, Construction Committee, and full County Board, and the architects. The construction manager, Market & Johnson, will be added. Speropulos will bring back quotes for a completed plaque to the next meeting.

DISCUSSION REGARDING OFFICIAL OPENING

Chair Burke brought up the opportunity of holding an opening prior to a town hall meeting on March 3, 2011, to be sponsored by WKBT and the *La Crosse Tribune*. Committee consensus was that a separate event would bring attention to other important aspects of the LEC project, including the cost savings to the tax payer by controlling debt service and the levy, and the sustainable features that were incorporated.

DISCUSSION REGARDING PUBLIC ART

Val Schute contacted Murphy Library's Area Research Center about their collection of photographs, and reported on the cost and their conditions for displaying copies. He will have photographs of the old courthouse scanned for a Power Point presentation. Copies of the Power Point will be available for Count Board viewing at the next Board meeting.

FUTURE AGENDA ITEMS

Landscaping and bio-retention basins

NEXT MEETING: FEBRUARY 8, 2011

The meeting will be moved to Tuesday, February 15, 2011, due to the WCA conference on February 8-9, 2011.

ADJOURNMENT

MOTION by Mach/Berns to adjourn the meeting. **Motion carried unanimously.** Medinger excused. The meeting adjourned at 4:35 p.m.

Approved, February 15, 2011, Margaret Norden, Recorder