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|   | <p><b>Jail Building Committee</b><br/><b>Monday, February 11, 2019 – 4:30 PM</b><br/><b>Health &amp; Human Services Center – Community Room</b><br/><b>303 W. Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p>                                                                                                                                               | <p><b>Iowa</b><br/><b>County</b><br/><b>Wisconsin</b></p> |
| For information regarding access for the disabled please call 935-0399.            |                                                                                                                                                                                                                                                                                                                                                                    |                                                           |
| <b><i>Any subject on this agenda may become an action item.</i></b>                |                                                                                                                                                                                                                                                                                                                                                                    |                                                           |
|                                                                                    |                                                                                                                                                                                                                                                                                                                                                                    |                                                           |
| 1                                                                                  | Call to order.                                                                                                                                                                                                                                                                                                                                                     |                                                           |
| 2                                                                                  | Roll Call.                                                                                                                                                                                                                                                                                                                                                         |                                                           |
| 3                                                                                  | Approve the agenda for this February 11, 2019 meeting.                                                                                                                                                                                                                                                                                                             |                                                           |
| 4                                                                                  | Approve the minutes from the February 4, 2019 meeting.                                                                                                                                                                                                                                                                                                             |                                                           |
| 5                                                                                  | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.                                                                                                                                                                                                                                    |                                                           |
| 6                                                                                  | Motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Interviewing General Contractors/Construction Managers) |                                                           |
| 7                                                                                  | Motion to return to open session.                                                                                                                                                                                                                                                                                                                                  |                                                           |
| 8                                                                                  | Possible Action as a result of the closed session discussion.                                                                                                                                                                                                                                                                                                      |                                                           |
| 9                                                                                  | Set date and time for future meetings.                                                                                                                                                                                                                                                                                                                             |                                                           |
| 10                                                                                 | Adjournment.                                                                                                                                                                                                                                                                                                                                                       |                                                           |
| Posting verified by the County Clerk's Office:    Date: 2/7/19        Initials: GK |                                                                                                                                                                                                                                                                                                                                                                    |                                                           |