



Jail Building Committee
Monday, August 13, 2018 – 5:00 PM
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this August 13, 2018 meeting.
4	Approve the minutes from April 9, 2018 meetings.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Committee Tasks and Responsibilities
7	Request for Proposals for Architectural Services
8	Determine the Process for Land Acquisition
9	Motion to convene in closed session pursuant to Wis. Stat § 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (discussion of specific properties as potential jail building sites, valuations, and possible offer(s) to purchase)
10	Motion to return to Open Session
11	Possible Action on the Closed Session
12	Set date and time for future meetings.
13	Adjournment.

Posting verified by the County Clerk's Office. Date: 8/3/18 Initials: GK



**Unapproved Minutes
Jail Building Committee
Monday, April 9, 2018 – 5:00 p.m.
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin**

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1	Chair Curt Peterson called the meeting to order at 5:00 p.m.
2	Roll Call. Members present; Bruce Paull, Curt Peterson, Carol Anderson, Jeremy Meek, Pam Steffes, John Meeker, Riley Brown, Steve Michek, and Bill Ehr. Others Present: Larry Bierke, Jim Griffiths, Alice Griffiths, Dan Nankee, Ron Benish. Anderson and Bierke left the meeting prior to adjournment to attend prior meeting obligations.
3	Ehr moved to approve the agenda, Paull seconded. Motion carried unanimously.
4	Anderson moved to approve the March 26, 2018 meeting minutes with a correction noted by Meek in item 9. It should read Meek, Anderson, Steffes, Michek, and Brown voted in favor of the motion. Meek seconded. Motion carried unanimously.
5	Jail Counts for 2017 and the 1 st quarter of 2018 were provided to all by Steffes. Graphs indicating the Classification grouping and counts for several days in April 2018 were also provided. A request for cost of transport and housing for 2018 was made. Sheriff Michek provided an estimate of \$75-\$100 transport cost per round trip and housing is charged at an average of \$50.00 per day per inmate.
6	Anderson made a motion for the building size to be between 60,000-70,000 square feet. Meek seconded. Motion carried. Anderson made a motion that the building accommodate 65-80 jail beds. Meeker seconded. Motion carried.
7	Ehr made a motion to amend item 2 of the Resolution Report to read That the new Law Enforcement Center be constructed on a site between six and ten acres. Paull seconded. Motion carried. Anderson made a motion to add CC. Explore options to prepare for future use of renewable energies. Ehr seconded. Motion carried. Paull made a motion to amend N. Provide adequate video court and non-contact areas for attorneys to meet with clients. In addition, add DD. Provide adequate programming rooms for detainees. Seconded by Michek. Motion carried. Ehr made a motion to strike A. and amend item 2 to read That the new Law Enforcement Center be constructed on a site between six and ten acres for existing and future expansion. With the removal of A, adjustment of the lettering of the recommendations will be needed. Ehr made a motion to approve the Resolution as amended. Paull seconded. Motion carried.
8	Chairman Peterson will present the information collected by the Jail Building Committee to the County Board in April for discussion. He will present the Resolution to the County Board in May.
9	No future meeting was set.

10	Motion to adjourn by Paull and seconded by Meek. Motion carried. Meeting adjourned at 6:33 p.m.
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Minutes by Pam Steffes
