



Jail Building Committee
Monday, November 5, 2018 – 4:30 PM
Health & Human Services Center – Community Room
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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this November 5, 2018 meeting. |
| 4 | Approve the minutes from October 22, 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 | 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. (Discussing land purchase options and interviewing architectural firms to support a new Law Enforcement Center.) |
| 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. (11/12/18 @5PM) |
| 10 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 10/30/18 Initials: GK



**Unapproved Minutes
Jail Building Committee
Monday, October 22, 2018 – 5:00 p.m.
Health and Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
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Wisconsin**

- 1 Chair Curt Peterson called the meeting to order at 5:00 p.m.
- 2 Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Pam Steffes, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, Carol Anderson, Bill Ehr
Others Present: Larry Bierke, Nancy Tews, Jim Griffiths, Mike Wagner
- 3 Ehr moved to approve the October 11, 2018 Agenda, Jewell seconded. All in favor, motion carried.
- 4 Anderson moved to approve the minutes of September 17, 2018. Paul seconded. All in favor, motion carried.
- 5 Reports: Nancy Tews provided a document indicating her concern for location of a new building and maintaining access of services to Inmates. Tews advised the committee that Nathan White is available to work with the County during preparing and planning of a new jail.
- 6 Davis moved to convene in closed session for purposes of discussing property options for a new Law Enforcement Center. Meek seconded. All in favor, motion carried at 5:05 p.m.
- 7 Jewell moved to return to open session, Anderson seconded. All in favor, motion carried at 7:07 p.m.
- 8 Ehr moved to direct the Realtor to proceed as discussed in closed session, with 3 options and bring information to the 11/05/2018 meeting. Deal seconded. All in favor, motion carried at 7:09 p.m.
- 9 Discussion and Planning for Community Outreach tabled until more information is available.
- 10 Next meeting scheduled for 11/05/18 @ 4:30 p.m. to include closed session for Architects' presentations. Future meeting dates; 11/12/18 and 12/10/18 both at 5:00 p.m.
- 11 Ehr moved to adjourn, seconded by Deal. All in favor, motion carried at 7:18 p.m.

Minutes by Pam Steffes