

	Jail Building Committee Monday, November 26, 2018 – 6:00 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this November 26, 2018 meeting.	
4	Approve the minutes from the November 5, 2018 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. (Discussing land purchase options.)	
7	Motion to return to open session.	
8	Possible action as a result of the closed session discussion.	
9	Architect Contract update.	
10	Set date and time for future meeting. (12/10/18@5:00pm)	
11	Adjournment.	
Posting verified by the County Clerk's Office: Date: 11/19/18 Initials: GK		



**Unapproved Minutes
Jail Building Committee
Monday, November 5, 2018 – 4:30 p.m.
Health and Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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| 1 | Vice Chair Bruce Paull called the meeting to order at 4:32 p.m. |
| 2 | Roll Call. Members present: Bruce Paull, Curt Peterson (arrived at 4:36 pm.), Jeremy Meek, Pam Steffes, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, Carol Anderson, Bill Ehr
Others Present: Larry Bierke, Jim Griffiths, Mike Wagner (Realtor-arrived for closed session) |
| 3 | Davis moved to approve the November 5, 2018 Agenda, Michek seconded. All in favor (Curt Peterson not present to vote), motion carried at 4:34 p.m. |
| 4 | Ehr moved to approve the minutes of October 22, 2018. Anderson seconded. All in favor (Curt Peterson not present to vote), motion carried at 4:35 p.m. |
| 5 | Reports: Pam Steffes gave a verbal report of information regarding number of Reimbursed Probation Holds from 2015-Current year, information regarding number of Mental Health visits with inmates from 2016-current year, and information for the committee regarding recent behavior and housing issues to remind the committee of some of the need for the new facility.
Control of the meeting was turned over to Chair Curt Peterson at 4:42 p.m. |
| 6 | Deal moved to convene in closed session for purposes of discussing property options and/or offers to purchase land for a new Law Enforcement Center and interviews and presentations with Architect Firms. Jim Griffiths and Larry Bierke will remain for closed session. Jewell seconded. All in favor, motion carried at 4:43 p.m. Board Chairman John Meyers arrived and joined closed session at 4:56 p.m. |
| 7 | Deal moved to return to open session, Anderson seconded. All in favor, motion carried at 8:25 p.m. |
| 8 | Anderson moved that a contract be prepared with Potter Lawson to be shared with the County Board at the December meeting. Deal seconded. All in favor, motion carried at 8:27 p.m. Bierke, Ehr, and Jewell will work to prepare the contract. |
| 09 | Next meeting scheduled for 11/26/18 @ 6:00 p.m. |
| 10 | Meek moved to adjourn, seconded by Deal. All in favor, motion carried at 8:33 p.m. |

Minutes by Pam Steffes