



Jail Building Committee
Monday, December 10, 2018 – 5:00 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 December 10, 2018 meeting. |
| 4 | Approve the minutes from November 26, 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.) |
| 7 | Motion to return to open session. |
| 8 | Possible Action as a result of the closed session discussion. |
| 9 | Architect Contract. |
| 10 | Set date and time for future meetings. |
| 11 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 12/4/18 Initials: GK

	Unapproved Minutes Jail Building Committee Monday, November 26, 2018 – 6:00 p.m. Health and Human Services Center – Room 2001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair Curt Peterson called the meeting to order at 6:00 p.m.	
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Carol Anderson, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, and Bill Ehr. Absent: Pam Steffes Others Present: Larry Bierke, Mike Wagner, Jim Griffiths, Don Leix, Mel Masters, and Bruce Haag.	
3	Davis moved, Paull seconded to approve the November 26 th Agenda. Motion carried.	
4	Anderson moved, Ehr seconded to approve the minutes of November 5 th , 2018. Motion carried.	
5	Reports: None	
6	Closed Session: Paull moved, Davis seconded to go into closed session pursuant to Wis Stat 19.85 (1)(e) to deliberate the purchasing of public property. The Committee planned to discuss potential jail building sites. Motion carried at 6:02 p.m.	
7	Open Session: Meek moved, Jewell seconded to return to open session. Motion carried at 6:51 pm.	
8	Action on Closed Session: Anderson moved, Ehr seconded to accept the consensus to move forward on the three land options discussed in closed session. Motion carried.	
9	Set Next meeting Date and Time: The next meeting was set for December 10 th at 5:00 PM.	
10	Deal moved, Davis seconded to adjourn. Motion carried at 6:53 p.m.	
Minutes by Larry Bierke		