



Jail Building Committee
Monday, September 16, 2019 – 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 September 16, 2019 meeting. |
| 4 | Approve the minutes from July 22, 2019 meetings. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Presentation on the Guaranteed Maximum Price (GMP) |
| 7 | Law Enforcement Staffing Update |
| 8 | Public Informational Meeting Update |
| 9 | Set date and time for future meetings. |
| 10 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 9/6/19 Initials: GK



**Unapproved Minutes
Jail Building Committee aka
Law Enforcement Center Committee
Monday, July 22, 2019 – 5:00 p.m.
Health and Human Services Center – Community Room
303 W. Chapel Street
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1	Chair Curt Peterson called the meeting to order at 5:01 p.m.
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Carol Anderson, Steve Deal, Greg Jewell, Pam Steffes, Bill Ehr, Jeremy Meek and Steve Michek. Joan Davis was excused absent. Others Present: Larry Bierke, Eric Lawson and Jan Horsfall (Potter Lawson Architect), Greg Callin, Dave Vandewater(Kraemer Brothers), John Meyers, Nancy Tews, Dan Nankee, Mel Masters and Bruce Haag
3	Ehr moved and Meek seconded to approve the July 22, 2019 agenda. Motion carried at 5:02 p.m.
4	Anderson moved and Jewell seconded to approve the minutes of the June 3, 2019 meeting. Motion carried at 5:02 p.m.
5	Nancy Tews shared some thoughts and concerns to include; She feels the information provided in the power point and by the Dodgeville Chronicle is incorrect when referring to the Jail housing juveniles. Tews states the bathroom photo used in the power point has been in the same condition for years. Why has it not been repaired? She questions how we will take care of a new building. Tews questions the staffing increase citing why can't the transport officers move to full time and will the new position just created count in the proposed new staff. Tews also questions the increase amount stated in the provided power point information. Bruce Paull referred to an article in the Fennimore Times citing Grant County staffing and shared some questions about the proposed kitchen area suggesting Bloomfield kitchen staff provide consult on needs.
6	Potter Lawson presented a review from the starting point to the existing plan. Kramer Brothers requested a change in the timeline to allow a more concise GMP to be presented to the County Board in September rather than August as previously agreed. Meek made a motion to change the date of GMP from the August Board Meeting to the September Board Meeting. Anderson seconded and motion carried unanimously at 6:01 p.m. The Law Enforcement planning committee meeting scheduled for August 12 was changed to September 9, 2019.
7	Sheriff Michek discussed the need for increased staffing caused by the separation of jail/dispatch duties. The separation will create approximately 6 full-time positions and is still under review with Employee Relations. The proposed hiring schedule would be 2 full-time January 2020, 2 full-time July 2020, and 2 full-time January 2021.
8	Carol Anderson gave a report on the results of the information booth at the Farmers Appreciation Day. More community meetings should be scheduled with the readiness to discuss frequently asked questions.
9	Pam Steffes shared the request of a presentation for the Mineral Point Kiwanis for August 6 or 20. Curt Peterson, Carol Anderson, and Pam Steffes will be available for the presentation on August 20, 2019. Sheriff Michek will attend the Linden Township meeting on August 7, 2019 to provide information. The committee was advised a booth will be available during the Iowa County Fair and members will be

	needed to work once the hours are determined.
10	Next meeting is scheduled for 9/9/2019 at 5:00 p.m.
11	Deal moved Jewell seconded to adjourn. Motion carried at 6:39 p.m.
Minutes by Pam Steffes	

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