



Jail Building Committee
Monday, December 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 December 16, 2019 meeting. |
| 4 | Approve the minutes from September 16, 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 | Update on Project Status. |
| 7 | Exterior Images and Materials. |
| 8 | Interior Images and Materials. |
| 9 | Review of Building Project Schedule. |
| 10 | Set date and time for future meetings. |
| 11 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 12/12/19 Initials: GK



**Unapproved Minutes
Jail Building Committee aka
Law Enforcement Center Committee
Monday, September 16, 2019 – 5:00 p.m.
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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, Steve Deal, Greg Jewell, Bill Ehr, Jeremy Meek and Steve Michek, Joan Davis. Pam Steffes arrived at 5:20 p.m.
Others Present: Larry Bierke, Eric Lawson and Jan Horsfall (Potter Lawson Architect), Greg Callin, Dave Vandewater (Kraemer Brothers), John Meyers, Nancy Tews, Pete Tews, Tom DeVoss, Bruce Haag, Austin Durst |
| 3 | Davis moved and Meek seconded to approve the September 16, 2019 agenda. Motion carried |
| 4 | Anderson moved and Ehr seconded to approve the minutes of the July 22, 2019 meeting. Motion carried. |
| 5 | Peterson mentioned the Grant County fundraiser noted in the Lancaster newspaper as a way of testing the system. |
| 6 | Eric Lawson reviewed the power point to be presented to the County Board with a target date of March 2020 to present and request approval of bids from the County Board.
Greg Callin with Kraemer Bros. reviewed the project costs and sources of input. The Guaranteed Maximum Price (GMP) was presented citing the average savings between the GMP and Final bids is 1.3%. The timeline expected, if approval from County Board to proceed will be Construction Documents 9/2019-1/2020, Bidding 01/2020-02/2020, Request approval from County Board to Proceed 03/2020, Start Construction 04/2020 and Completion Fall 2021. Ehr made a motion to forward the proposal to the County Board with recommendation of approval. Jewell seconded. Motion carried at 6:18 p.m. |
| 7 | Sheriff Michek discussed increased staffing caused by the separation of jail/dispatch duties. The separation will create approximately 6 full-time dispatch positions beginning with the hiring of 1 person in July 2020 and 2 more in October of 2020. The expectation is 3 more to be hired in 2021. Sheriff Michek cited a wage study indicates 5.3 full time employees are needed to fill a 24/7/365 position. |
| 8 | Anderson gave a report on the results of the information booth at the Iowa County Fair. Steffes cited meeting have been held at Town of Clyde, Town of Linden, Cobb Corn Boil, Cobb Library, Village of Highland, Iowa County Department Heads meeting, Iowa County Township meeting, Mineral Point Kiwanis, Dodgeville, Kiwanis, Dodgeville City Council meeting, and the Iowa County Fair. More community meetings are planned for Brigham Barneveld, Hollandale, Ridgeway, Arena, and Town of Eden with the readiness to discuss frequently asked questions. |
| 9 | No future meeting was set. |
| 10 | Meek moved Paull seconded to adjourn. Motion carried at 6:43 p.m. |