

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.

	Agenda Law Enforcement Center Building Committee Tuesday, September 1, 2020 – 5:00 pm Conference Call 646.876.9923 Zoom Meeting ID: 873 3732 8503 Zoom Link: https://us02web.zoom.us/j/87337328503 Health and Human Services – Community Room 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	Approval of meeting agenda for September 1, 2020 meeting.	
4	Approval of meeting minutes from June 8, 2020 Meeting	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Consider Property and Building Signage for the Law Enforcement Center.	
7	Set next meeting date.	
8	Adjournment.	
Posting verified by the County Clerk’s Office. Date: 08/25/20 Initials: GK		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.



Minutes - unapproved
Law Enforcement Center Building Committee
Monday, June 8, 2020 – 4:30PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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- 1 Call to order. County Administrator called the meeting to order at 4:30 pm.
- Roll Call:
Members Present: Joan Davis, Steve Deal, Curt Peterson, and Bruce Paull.
- 2 Zoom: Supervisors Storti, and Meyers and Kassie Greenwood, Sheriff Steve Michek, Pam Steffes, Austin Durst, Keith Hurlbert, Dave Vandewater, Robert Keeney, and Larry Bierke.
Absent: None
- 3 Election of Chair: Bierke asked for nominations for Chair. Deal moved, Davis seconded to nominate Supervisor Peterson as Committee Chair. Meek moved, Davis seconded to close nominations and cast a unanimous ballot for Supervisor Peterson. Motion carried.
- 4 Election of Vice Chair: Meek moved, Davis seconded to nominate Supervisor Deal as Committee Vice Chair. Meek moved, Davis seconded to close nominations and cast a unanimous ballot for Supervisor Deal. Motion carried.
- 5 Election of Secretary: Deal moved, Meek seconded to nominate Supervisor Davis as Committee Secretary. Deal moved, Davis seconded to close nominations and cast a unanimous ballot for Supervisor Davis. Motion carried.
- 6 Bond Sale: Finance Director Roxie Hamilton updated the Committee on the Law Enforcement Center bond sale. The bonds had a 1.93% composite interest rate for the sale. Initially the expectation was closer to 3%, which would have costs \$3.3 million more in interest payments over the life of the loan. It was further reported that in order to keep the debt levy flat, the County would need to borrow \$1.3 million more in 2020.
- 7 Berm Construction: One way to dispose of the spoils on the construction site is to construct a berm along the highway 18 side of the site. Said berm would cost just over \$31,000 to construct. Davis moved, Meek seconded to not build the berm along highway 18 and save the \$31,000. Motion carried.
- 8 Construction Update: Dave Vandewater gave a construction update, handed out an updated construction schedule. About 3 weeks ahead of schedule. 3/4 of foundation on the sheriff's offices and starting sally port next week. Electrical is all in. Starting Concrete Block work in 3 weeks and structural steel arriving in a couple of weeks. Pushing hard to get ahead of schedule while weather is good. Planning to update the schedule monthly to keep all informed. Distributed a copy of the Kramer Brothers COVID19 Policy. There is a \$50,000 rock allowance and so far, we have used it all. Removed 500 yards of hard rock so far. Shallower rock we are able to rip with the rock bucket, so we are not anticipating an extra for rock. Dave went over the subcontractor meeting schedule planned for 2 hours every other Wednesday. Owner Architect meeting occurs monthly.

9	Building Construction Process for Changes: The Committee discussed what types of approvals would be needed for cost over-runs or change orders. Meyers noted that it was important to have guidelines and parameters that the Committee is comfortable with. Davis <u>moved</u> , Meek seconded to approval authority of \$20,000 for the County Administrator or County Board Chair or Committee Chair Peterson, \$50,000 for the Committee, and anything over that would go to the County Board. Motion carried.
10	Appoint a Representative from the Committee: Owners meetings are scheduled for the 4 th Wednesday at 9:30 AM. The Committee decided that Peterson would be the first rep, Deal the second rep, and Davis would be the 3 rd back up Committee member attending the Owners meetings.
11	Next Meeting Date: As needed and set by Committee Chair
12	Adjourn: Deal <u>moved</u> , Paull seconded to adjourn. Motion carried at 5:43 PM.