

	Approved Minutes Jail Building Committee Monday, April 9, 2018 – 5:00 p.m. Health & Human Services Center – Room 2001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
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, Jeremy Meek, Pam Steffes, John Meeker, Riley Brown, Steve Michek, and Bill Ehr. Others Present: Larry Bierke, Jim Griffiths, Alice Griffiths, Dan Nankee, Ron Benish. Anderson and Bierke left the meeting prior to adjournment to attend prior meeting obligations.	
3	Ehr moved to approve the agenda, Paull seconded. Motion carried unanimously.	
4	Anderson moved to approve the March 26, 2018 meeting minutes with a correction noted by Meek in item 9. It should read Meek, Anderson, Steffes, Michek, and Brown voted in favor of the motion. Meek seconded. Motion carried unanimously.	
5	Jail Counts for 2017 and the 1 st quarter of 2018 were provided to all by Steffes. Graphs indicating the Classification grouping and counts for several days in April 2018 were also provided. A request for cost of transport and housing for 2018 was made. Sheriff Michek provided an estimate of \$75-\$100 transport cost per round trip and housing is charged at an average of \$50.00 per day per inmate.	
6	Anderson made a motion for the building size to be between 60,000-70,000 square feet. Meek seconded. Motion carried. Anderson made a motion that the building accommodate 65-80 jail beds. Meeker seconded. Motion carried.	
7	Ehr made a motion to amend item 2 of the Resolution Report to read That the new Law Enforcement Center be constructed on a site between six and ten acres. Paull seconded. Motion carried. Anderson made a motion to add CC. Explore options to prepare for future use of renewable energies. Ehr seconded. Motion carried. Paull made a motion to amend N. Provide adequate video court and non-contact areas for attorneys to meet with clients. In addition, add DD. Provide adequate programming rooms for detainees. Seconded by Michek. Motion carried. Ehr made a motion to strike A. and amend item 2 to read That the new Law Enforcement Center be constructed on a site between six and ten acres for existing and future expansion. With the removal of A, adjustment of the lettering of the recommendations will be needed. Ehr made a motion to approve the Resolution as amended. Paull seconded. Motion carried.	
8	Chairman Peterson will present the information collected by the Jail Building Committee to the County Board in April for discussion. He will present the Resolution to the County Board in May.	
9	No future meeting was set.	

10	Motion to adjourn by Paull and seconded by Meek. Motion carried. Meeting adjourned at 6:33 p.m.
Minutes by Pam Steffes	