

	Approved Minutes Jail Building Committee Monday, December 10, 2018 – 5:00 p.m. Health and Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair Curt Peterson called the meeting to order at 5:01 p.m.	
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Carol Anderson, Steve Deal, Joan Davis, Greg Jewell, Pam Steffes, and Bill Ehr. Steve Michek arrived at 5:04 Others Present: Larry Bierke, Mike Wagner, Jim Griffiths,	
3	Ehr moved, Davis seconded to approve the December 10th Agenda. Motion carried.	
4	Anderson moved, Jewell seconded to approve the minutes of November 26, 2018. Motion carried.	
5	Reports: None	
6	Closed Session: Davis moved, Meek 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 land purchase options. Motion carried at 5:02 p.m.	
7	Open Session: Ehr moved, Deal seconded to return to open session. Motion carried at 5:35 p.m.	
8	Action on Closed Session: Ehr moved, Davis seconded to present the County Board with 3 land options at the December meeting. Motion carried at 5:36 p.m.	
9	Paul moved, Deal seconded to present the Architect contract to County Board at the December 18 th meeting. Motion carried at 6:10 p.m.	
10	Next meeting scheduled for January 14, 2019 at 5:00 p.m. (plan to review responses from construction managers)	
11	Deal moved, seconded by Meek to adjourn. Motion carried at 6:16 p.m.	
Minutes by Pam Steffes		