

	Approved Minutes Jail Building Committee Monday, September 10, 2018 – 6:00 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 6:00 p.m.	
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Pam Steffes, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, and Carol Anderson. Absent: Bill Ehr Others Present: Larry Bierke, Nancy Tews, Jim Griffiths, and John Meyers.	
3	Meek moved to approve the September 10 th Agenda, Paull seconded. Motion carried.	
4	Davis moved to approve the minutes of August 13, 2018. Meek seconded. Anderson abstained, Motion carried.	
5	Reports: Jim Griffiths spoke, noting the Jackson County, Iowa study. Jim Griffiths also prepared a packet for the committee offering comparables with Wisconsin Counties jail bed capacity vs population of the county.	
6	Deal made a motion to convene to closed session. Anderson seconded. Motion carried at 6:03 p.m.	
7	Meek made a motion to return to open session. Jewell seconded. Motion carried at 7:39 p.m.	
8	Action on closed session: Jewell made a motion to recommend hiring Mike Wagner as Realtor to the County Board. Davis seconded. Steffes abstained, Motion carried at 7:40 p.m.	
9	Next meeting is scheduled for 09/17/2018 at 5:00 p.m. Topic will be review of Architect Proposals Future meeting is scheduled for 10/1/2018 at 5:00 p.m.	
10	Meek made a motion to Adjourn. Davis seconded. Motion carried at 7:56 p.m.	
Minutes by Pam Steffes		