

	Approved Minutes Jail Building Committee Monday, September 17, 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 5:00 p.m.	
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Pam Steffes, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, Carol Anderson, Bill Ehr Others Present: Larry Bierke, Nancy Tews, Jim Griffiths	
3	Jewell moved to approve the September 17 th Agenda, Ehr seconded. All in favor, motion carried.	
4	Anderson moved to approve the minutes of September 10, 2018. Deal seconded. All in favor, motion carried.	
5	Reports: None	
6	Discussion and review of 4 RFQ’s received from Potter Lawson, Venture Architects, BWBR, BKV Group	
7	Ehr made a motion to request RFP and interview for Potter Lawson, Venture Architects, and BWBR. Anderson seconded. All in favor, motion carried at 5:42 p.m. Ehr, Jewell, Anderson, Michek, and Bierke will work to prepare the notifications. RFP to be received by Oct. 25, 2018. Interviews to be scheduled for November 5, 2018 with 45 minutes to present for each	
8	Next meeting October 1, 2018 5:00 p.m. to discuss land options in closed session. Meeting November 5, 2018 5:00 p.m. to conduct Architect interviews in closed session.	
9	Meek made a motion to Adjourn. Davis seconded. All in favor, motion carried at 5:52 p.m. p.m.	
Minutes by Pam Steffes		