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|  | <p><b>Approved Minutes</b><br/><b>Jail Building Committee</b><br/><b>Monday, January 29, 2018 – 5:00 pm</b><br/><b>2<sup>nd</sup> Floor Conference Room-Courthouse</b><br/><b>222 N. Iowa Street</b><br/><b>Dodgeville, Wisconsin</b></p>                                                                                                                                                                                                                                                                                        | <p><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| 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, and Steve Michek, Bill Ehr.<br>Others Present: Larry Bierke, John Meyers.                                                                                                                                                                                                                                                                                                                            |                                             |
| 3                                                                                 | Meek moved to approve the agenda, Paull seconded. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                             |
| 4                                                                                 | Anderson moved to approve the January 8, 2018 meeting minutes. Paull seconded. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                             |
| 5                                                                                 | Peterson confirmed the square footage of the Grant County Project was 60,000 square feet. Michek reminded the committee that the total does not take into consideration another building for storage that is being discussed for the Grant County Project. It was determined the square footage should be a question posed of the facilities to be toured.<br>Discussion of considerations for a site; access to city water and sewer, fiber optic, and avoid a residential area.                                                |                                             |
| 6                                                                                 | Resolution item #2 was clarified. The committee is to determine the size of a site not the location of the site. Paull moved that it is understood the land acquisition will be completed by the County Board after the election of the new members. Ehr seconded and motion carried.                                                                                                                                                                                                                                            |                                             |
| 7                                                                                 | The jail tours will take place on February 26, 2018. Departure at 7:30 a.m. and transportation will be arranged with ADRC for use of a van. County Jails to be toured will be Sauk County, Vernon County, and Juneau County. Michek and Steffes will make the arrangements with the jails.<br>Arrangements will attempt to be made with Pierce County for a Skype session with members of their recent Project and possible photos of their new facility. This will be scheduled for February 12, 2018 at the 5:00 p.m. meeting. |                                             |
| 8                                                                                 | Photos of the current facility were reviewed for addition to the website. Explanation of why they are problem areas is needed. More photos are requested and will be forwarded when completed.                                                                                                                                                                                                                                                                                                                                   |                                             |
| 9                                                                                 | Future meetings are set for Feb. 12, Feb. 26 (jail tour), Mar. 12, Mar. 26 (@ Courthouse). All meetings excluding the jail tour date will be at 5:00 p.m. and at the HHS building, unless otherwise noted.                                                                                                                                                                                                                                                                                                                       |                                             |
| 10                                                                                | A motion to adjourn was made by Meek and seconded by Steffes. Motion carried and meeting adjourned at 6:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                  |                                             |
| Minutes by Pam Steffes                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                             |