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|  | <p style="text-align: center;"><b>Approved Minutes</b><br/><b>Jail Building Committee</b><br/><b>Monday, February 12, 2018 – 5:00 p.m.</b><br/><b>Health &amp; Human Services Center-Community Room</b><br/><b>303 W. Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p style="text-align: center;"><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><br>Others Present: Larry Bierke, John Meyers, Dan Nankee, and Nancy Tews                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |
| 3                                                                                 | Ehr moved to approve the agenda, Meek seconded. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                         |
| 4                                                                                 | Anderson moved to approve the January 29, 2018 meeting minutes. Paull seconded. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |
| 5                                                                                 | Anderson presented an article from the Wisconsin State Journal addressing concerns of mental health and medications, and how Dane County is handling those issues. Peterson acknowledged that he had read it also and believes it to be a 3-4 part series. Anderson recommended the committee read the series to help address the same concerns in Iowa County.<br><br>Nancy Tews mentioned she would like Inmate access to community programming and work be considered during site consideration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |
| 6                                                                                 | A skype connection was made for discussion with Pierce County Jail Administrator Steve Albarado. Pierce County moved into a new facility on October 11, 2018. They were a 50 year old linear style facility with 29 bed occupancy. The new facility is an 80 bed facility. Pierce has 5 receiving cells, 3 medical/suicide watch cells and 1 padded cell, not included in the 80 bed number. They have the ability to expand another 40 beds with brick and mortar. The new facility has been built to accommodate 120 beds in regards to kitchen/laundry/programming. The new jail does not house Huber inmates. The building is approximately 57,000 square feet consisting of the Jail, Sheriff's Office, Dispatch and Emergency Management. The new building was built on 7 acres and has additional land available to accommodate a new Courthouse. It should be noted, there was an existing building at an alternate location that provides storage, vehicle, and equipment housing for the Sheriff's Office.<br><br>Additional staff was added to manage the new larger facility, as they separated corrections and dispatch. Albarado warns about making too many cuts to lower the pricing. Pay now or pay later is the message. Pierce County has a population of about 42,000. Potter and Lawson was contracted for their project.<br><br>A video tour link was made available to the committee members as the video connection failed during the meeting. |                                                                         |
| 7                                                                                 | February 26, 2018 meeting will be called to order at 7:30 a.m. with a recess to tour Vernon Juneau and Sauk County jails.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                         |
| 8                                                                                 | Photos were added to the Jail Building website and Anderson suggested an article in the local paper to inform residents of the website.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |
| 9                                                                                 | Future meetings are set for Feb. 26 (jail tour), Mar. 12, (HHS Building), Mar. 26 (@ Courthouse) @ 5pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |
| 10                                                                                | Motion to adjourn made by Meek, seconded by Paull. Motion carried. Meeting adjourned at 6:16 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |
| Minutes by Pam Steffes                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |

