

	Approved Minutes Jail Building Committee Monday, November 26, 2018 – 6:00 p.m. Health and Human Services Center – Room 2001 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, Carol Anderson, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, and Bill Ehr. Absent: Pam Steffes Others Present: Larry Bierke, Mike Wagner, Jim Griffiths, Don Leix, Mel Masters, and Bruce Haag.	
3	Davis moved, Paull seconded to approve the November 26 th Agenda. Motion carried.	
4	Anderson moved, Ehr seconded to approve the minutes of November 5 th , 2018. Motion carried.	
5	Reports: None	
6	Closed Session: Paull moved, Davis 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 potential jail building sites. Motion carried at 6:02 p.m.	
7	Open Session: Meek moved, Jewell seconded to return to open session. Motion carried at 6:51 pm.	
8	Action on Closed Session: Anderson moved, Ehr seconded to accept the consensus to move forward on the three land options discussed in closed session. Motion carried.	
9	Set Next meeting Date and Time: The next meeting was set for December 10 th at 5:00 PM.	
10	Deal moved, Davis seconded to adjourn. Motion carried at 6:53 p.m.	
Minutes by Larry Bierke		