

	Approved Minutes Jail Building Committee Monday, January 21, 2019 – 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, Carol Anderson, Steve Deal, Joan Davis, Greg Jewell, Steve Michek, Pam Steffes, and Bill Ehr. Others Present: Larry Bierke, John Meyers, Mel Masters, Paula Schoenberg, and Tom DeVoss	
3	Davis moved, Meek seconded to approve the January 21, 2019 Agenda. Motion carried at 5:01 p.m.	
4	Anderson moved, Ehr seconded to approve the minutes of the December 10, 2018 meeting. Motion carried at 5:01 p.m.	
5	Reports: Paula Schoenberg with Family Advocates is interested in programming space in a new facility. Tom DeVoss was present as John Meyers thought it important to share with the City of Dodgeville our process and progress. Bierke reported another committee is interested in an option to provide for allowance of a second level on a new facility to include a courtroom.	
6	The Architect requested information from the surveyors after the bids had been received. This may affect the bids. Jewell made a motion to return the bids to allow amending to include the topographic outline. Anderson seconded. Motion carried at 5:20 p.m. Ehr moved to accept the proposal of Metco for the phase 1 Environmental Site Assessment, seconded by Jewell. Motion carried at 5:21 p.m.	
7	Closed Session: Deal moved, Jewell seconded to go into closed session allowing all to remain, pursuant to Wis Stat 19.85 (1)(e) to deliberate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (The Committee planned to review proposals for General Contractor/Construction Manager) Motion carried at 5:22 p.m. Schoenberg chose to leave.	
8	Open Session: Ehr moved, Deal seconded to return to open session. Motion carried at 6:03 p.m.	
9	Action on Closed Session: Ehr moved, Deal seconded to invite Findorff, Miron, and Kraemer Brothers to interview for Contractor/Construction Manager at the February 11, 2019 meeting. Motion carried at 6:04 p.m.	
10	Next meeting is scheduled for January 28, 2019 at 5:00 p.m. (plan to meet with Architect)	
11	Meek moved, seconded by Anderson to adjourn. Motion carried at 6:12 p.m.	
Minutes by Pam Steffes		