

	Approved Minutes Jail Building Committee Monday, February 4, 2019 – 7:00 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 7:00 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, Don Leix, Kevin Butteris, Jim Griffiths, Bruce Haag, Eric Lawson and Jan Horsfall from Potter Lawson Architect	
3	Paull moved, Deal seconded to approve the February 4, 2019 Agenda. Motion carried at 7:00 p.m.	
4	Anderson moved, Ehr seconded to approve the minutes of the January 21, 2019 meeting. Motion carried at 7:00 p.m.	
5	Reports: Jim Griffiths suggested to the Committee that some useful information about who should be included in the building could help determine the size needed and suggested that monthly reports of person’s incarceration status would be helpful to determine the correct amount of bed space needed with reference to a jail project in Jackson County, Iowa.	
6	Introductions of Jail Building Committee members to Potter Lawson representatives, Eric Lawson and Jan Horsfall. A Timeline of Project Schedule was provided. A discussion of Stakeholders that may be contacted for suggestions of needs in a new facility to include but not limited to, Family Advocates, Public Library Resources, Mental Health, Religious Services, SWTC, Social Services, and Food Vendors. Bierke advised a surveyor has been hired. The only provider of the requested, resubmitted bids, Mike Rochon of Dodgeville, will be the surveyor. The title of the project was discussed and will be determined to be Iowa County Law Enforcement Center, unless the courts are added, and it will then be the Iowa County Justice Center. Keeping the County Board informed and providing dates of public education meetings will be determined during future meetings.	
7	Next meeting is scheduled for February 11, 2019 at 4:30 p.m. Interviews with Construction Managers will be conducted. Future meeting date of 02/25/2019 to meet with Architects.	
8	Ehr moved, seconded by Davis to adjourn. Motion carried at 8:41 p.m.	
Minutes by Pam Steffes		