

	Approved Minutes Jail Building Committee Monday, February 11, 2019 – 4:30 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 4:33 p.m.	
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Carol Anderson, Steve Deal, Greg Jewell, Steve Michek, Pam Steffes, and Bill Ehr. Joan Davis arrived at 4:40 p.m. Others Present: Larry Bierke, Mel Masters, Bruce Haag, and Eric Lawson and Jan Horsfall from Potter Lawson Architect	
3	Deal moved, Anderson seconded to approve the February 11, 2019 Agenda. Motion carried at 4:33 p.m.	
4	Steffes noted the spelling error David and corrected to Davis, on #8 of the minutes. Ehr moved, Jewell seconded to approve the minutes of the February 4, 2019 meeting. Motion carried at 4:34 p.m.	
5	No reports from committee members or the audience.	
6	Anderson moved, Meek seconded to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Interviewing General Contractors/Construction Managers) to include Eric Lawson, Jan Horsfall, Larry Bierke, Bruce Haag and Mel Masters. Motion carried at 4:35 p.m.	
7	Anderson moved, Meek seconded to return to open session. Motion carried at 8:09 p.m.	
8	Ehr moved, Jewell seconded to hire Kraemer Brothers as the Construction Manager. Motion carried with Peterson abstaining at 8:10 p.m.	
9	Next meeting is scheduled for February 25, 2019 at 5:00 p.m. Meeting with Architects. March meeting date is pending.	
10	Davis moved, Deal seconded to adjourn. Motion carried at 8:20 p.m.	
Minutes by Pam Steffes		