

	Approved Minutes Jail Building Committee Monday, February 25, 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 pm	
2	Roll Call. Members present: Bruce Paull, Curt Peterson, Jeremy Meek, Carol Anderson, Steve Deal, Greg Jewell, Steve Michek, Pam Steffes, Joan Davis, and Bill Ehr. Jewell left meeting at 5:47 p.m. Others Present: Larry Bierke, Bruce Haag, Eric Lawson and Jan Horsfall (Potter Lawson Architect), David Vandewater (Kraemer Brothers), Nick Portzen and Austin Durst.	
3	Davis moved, Michek seconded to approve the February 25, 2019 Agenda. Motion carried at 5:01 pm	
4	Anderson moved, Ehr seconded to approve the minutes of the Feb. 11 meeting. Motion carried at 5:01pm	
5	Paull shared a cautionary statement regarding email messages. Anderson shared with the committee an article she received from Steve Michek. Anderson also stated she had contact with Maggie, the GED Instructor and Louis Bradley, both from SWTC and shared the space needs for their programming. They appreciated the contact and opportunity to share their concerns Peterson commented on the walk-through of the Grant County Law Enforcement Center that was done with Steve Michek, Pam Steffes and Grant County Staff. Michek stated one regret noted by Grant County is the location of the Plumbing Chase. They recommend not removing the chase from our plans as serviceability is compromised when removed. Davis stated she is available the week of March 25th and would like to visit some law enforcement facilities. Possibly Vernon, Grant, or Pierce. She suggested extending an invite to the County Board.	
6	Bierke provided an update on the Phase I Environmental Review stating no concerns and the plan is to exercise the option to purchase this week.	
7	Roxie was unavailable to attend the meeting and will reschedule to March 11, 2019.	
8	Potter and Lawson along with Kraemer Bros representatives discussed and reviewed the space needs and provided several site placement options. Pricing options were provided for a 70,000 square foot (sf) facility. This required a decrease of space from the 2016 estimate of 89,182 sf and the 2019 estimate of 85,700 sf. Davis suggested we also check pricing for a 75,000 square foot facility. Space consideration needs to have needs vs. wants defined with consideration of future growth. Ehr asked if the 22 million dollar amount is the max? That question remains and will be reviewed after the finance report is presented on March 11, 2019.	
9	Next meeting is scheduled for March 11, 2019 at 5:00 pm. Future meetings noted as 4/1/19, 4/15/19, 6/3/19 all at 5:00 pm.	
10	Ehr moved, Deal seconded to adjourn. Motion carried at 6:46 p.m.	

Minutes by Pam Steffes