

	Approved Minutes Jail Building Committee Monday, March 11, 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, Carol Anderson, Steve Deal, Greg Jewell, Steve Michek, Pam Steffes, Joan Davis, and Bill Ehr. Jeremy Meek arrived at 5:05 p.m. Others Present: Larry Bierke, Bruce Haag, Mel Masters, Eric Lawson and Jan Horsfall (Potter Lawson Architect), David Vandewater (Kraemer Brothers), Nick Portzen and Nathan White.	
3	Jewell moved, Paull seconded to approve the March 11, 2019 Agenda. Motion carried at 5:01 pm	
4	Anderson moved, Ehr seconded to approve the minutes of the Feb. 25 meeting. Motion carried at 5:01pm	
5	Anderson suggested we discuss talking points that can be used for educating the public on the need of the Facility. Steffes provided the committee with a breakdown of housing numbers for February 12 through March 6 with explanation and clarification that the numbers alone do not reflect the number of beds needed for housing. Examples of struggles faced over the last couple of weeks was cited. Steffes confirmed facility tours are available for Pierce County and Green Lake County if anyone is available and interested. Due to distance and timeframe of the project, it is preferred to tour Grant County. Arrangements will be attempted by Steffes to arrange the tour of Grant County.	
6	Roxanne Hamilton provided a handout to reflect the tax impact for a 27,130,000 loan. Discussion resulted in request for comparison of mil rates and debt levy for surrounding counties and counties similar to Iowa County.	
7	Potter Lawson presented two rough drafts of possible floor plans and site placement. Ehr moved, Jewell seconded to move forward with Option 2. Motion carried at 6:16 p.m.	
8	Nathan White from the DOC-ODF was introduced to the committee and reassured them he will be available during this process.	
9	Next meeting is scheduled for April 1, 2019 at 5:00 p.m. Future meetings noted as 4/15/19, and 6/3/19 at 5:00 pm.	
10	Steffes moved, Jewell seconded to adjourn. Motion carried at 6:34 p.m.	
Minutes by Pam Steffes		