

	Approved Minutes Jail Building Committee Monday, April 1, 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, Jeremy Meek and Bill Ehr. Others Present: Larry Bierke, Bruce Haag, Mel Masters, Eric Lawson and Jan Horsfall (Potter Lawson Architect), David Vandewater (Kraemer Brothers), Roxanne Hamilton	
3	Davis moved, Ehr seconded to approve the April 1, 2019 agenda. Motion carried at 5:01 pm	
4	Anderson moved, Jewell seconded to approve the minutes of the March 11, 2019 meeting. Motion carried at 5:01pm	
5	-Steffes provided the committee with a breakdown of housing numbers for the month of March with notations of Probation Holds defined. An oral report of challenging activities in the Jail was provided. -Mel Masters commented on the tour of the Grant County Facility, noting his preference for the Iowa County Law Enforcement Center to have separate employee/public entrance access, a utility room with overhead door access, and the ability for family to visit face to face (with glass barrier) not restricted to video only. -Carol Anderson noted the utility access in Grant’s building is very restricted and would like to avoid that in our construction. Adequate boiler access and precise sight lines should not be overlooked. -Bruce Haag suggested an employee workout room not be overlooked. -Greg Jewell noted the importance of touring the Iowa County Jail and the Grant County facility for comparisons and indicated this will confirm the need of a new facility. -Joan Davis commented that Supervisors should tour the existing jail as it is an eye opening experience. -Steve Michek advised the committee that public tours will be offered, of the existing Jail, on Saturday April 13th between 1:00p.m. and 3:00 p.m. Supervisors and committee members are urged to attend.	
6	Roxanne Hamilton provided a handout of comparisons of tax rate and debt levy for surrounding counties and counties similar to Iowa County.	
7	Carol Anderson, Joan Davis, Steve Deal, and Pam Steffes will prepare “talking points’ that can be used to educate the Public during expected public presentations to be scheduled.	
8	Potter Lawson presented a review of the schematic design and possible exterior materials. Cost estimates and a refined design will be available at the next meeting and presented to the Board on April 16, 2019.	
9	Next meeting is scheduled for April 15, 2019 at 5:00 p.m. Future meetings noted as 6/3/19 and 8/12/19 at 5:00 pm.	
10	Jewell moved, Meek seconded to adjourn. Motion carried at 7:17 p.m.	
Minutes by Pam Steffes		