

	Approved Minutes Jail Building Committee Monday, April 15, 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 5:03 p.m. Others Present: Larry Bierke, Bruce Haag, Eric Lawson and Jan Horsfall (Potter Lawson Architect), David Vandewater and Greg Callin (Kraemer Brothers), Nick Portzen, Dan Guentz, and Nathan White	
3	Ehr moved, Michek seconded to approve the April 15, 2019 agenda. Motion carried at 5:00 pm	
4	Anderson moved, Jewell seconded to approve the minutes of the April 1, 2019 meeting. Motion carried at 5:01pm	
5	Steffes provided the committee with handouts of; a breakdown of housing numbers for April 1-15, a copy of the talking points used during the recent tour and the 2018 Jail Inspection Report. An oral report of challenging activities in the Jail was also presented.	
6	Potter Lawson and Kraemer Brothers presented a review of the schematic design and first cost estimate.	
7	Anderson reported on talking points to be considered. One consideration is to think about the changes from 1960-2019 to include; change of population, liability, needs regarding substance abuse and mental health as well as the function of the current structure as it relates to efficiency, and safety and security for staff and the detained population. Anderson made a motion to recommend the County Board approve the schematic design and move forward to the design development phase. Meek seconded and motion carried unanimously at 6:45 p.m.	
8	Next meeting is scheduled for May 6, 2019 at 5:00 p.m. Future meetings noted as 6/3/19 and 8/12/19 at 5:00 pm.	
9	Deal moved, Ehr seconded to adjourn. Motion carried at 6:48 p.m.	
Minutes by Pam Steffes		