

	Minutes - unapproved Law Enforcement Center Building Committee Wednesday, January 13, 2021 – 5:30PM Health and Human Services – Community Room & Zoom 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
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<i>Any subject on this agenda may become an action item unless otherwise noted.</i>		
1	Call to order. Chair Peterson called the meeting to order at 5:30 pm.	
2	Roll Call: Members Present: Mel Masters, Steve Deal, Jeremy Meek, and Curt Peterson. Members on Zoom: Supervisor Davis. Also Present: Bierke, Sheriff Michek, John McRae, and Dave Vandewater. Also Present on Zoom: Mike Peterson, Jan Horsfal, and Kevin Cook.	
3	Approval of Meeting Agenda: Davis <u>moved</u> , Deal seconded to approve the agenda of January 13, 2021 with the change of moving #9 and #10 up on the agenda. Motion carried.	
4	Approval of Meeting Minutes: Meek <u>moved</u> , Davis seconded to approve the minutes of the September 1, 2020 meeting. Motion carried.	
5	Reports: Sup. Masters reported that he toured the construction site and felt the workmanship and construction product were near perfect.	
6	Update on Law Enforcement Center: Vandewater went over the updated construction schedule and noted that the team was about a month ahead of schedule. Sheriff Michek spoke about training that needs to occur when building is completed, but before staff and inmates can move in.	
7	Change Order Log: Vandewater went over the existing change order log.	
8	Rock and Soil Removal Costs: Vandewater utilized several colored maps to explain how additional rock and soils needed to be removed from the construction site, why, and how much the costs were to complete the work. Davis <u>moved</u> , Meek seconded to approve PR 24 for \$91,859.00. Motion carried.	
9	Ceiling Access Panels: Bierke noted that this agenda item could be skipped, as the consultants and contractors are not prepared with a final plan or estimates on the changes discussed.	
10	Signage: Kevin Cook from JnB Signs went through a few sign options for the Committee. The Committee discussed moving sign A to where sign B was proposed and then to remove the sign in location A. The Committee also decided that wanted letters on the sign that were “back lit”. The building would continue to have a lettered sign facing E. Leffler Street. The lettered sign facing East would be removed. JnB Signs will come back to the committee with a few more sign designs at their next meeting.	
11	Next Meeting Date: As needed and set by Committee Chair	
12	Adjourn: Davis <u>moved</u> , Meek seconded to adjourn. Motion carried at 7:19 PM.	