



**Minutes - unapproved**  
**Law Enforcement Center Building Committee**  
**Tuesday, March 9, 2021 – 7:00 PM**  
**Health and Human Services – Community Room & Zoom**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

For information regarding access for the disabled please call 935-0399.

***Any subject on this agenda may become an action item unless otherwise noted.***

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| 1  | Call to order. Chair Peterson called the meeting to order at 7:31 pm.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2  | <p>Roll Call:</p> <p>Members Present: Mel Masters, Steve Deal, Jeremy Meek, Joan Davis, and Curt Peterson.</p> <p>Members on Zoom: Supervisor Davis.</p> <p>Also Present: Steve Michek, Mike Peterson, Austin Durst, Dave Vandewater, Lyle Leverentz and Jan Horsfall.</p> <p>Also Present on Zoom: None.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3  | Approval of Meeting Agenda: Davis <u>moved</u> , Deal seconded to approve the agenda of March 9, 2021 agenda. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4  | Approval of Meeting Minutes: Davis <u>moved</u> , Masters seconded to approve the minutes of the January 13, 2021 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 Construction Costs: Vandewater went over an update on the construction progress and the costs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7  | <p>Change Orders: The Committee decided to discuss and approve each of the change orders individually:</p> <p>PR 43: This change order was to double bunk 30 cells for the purpose of improving modesty panel coverage. Potter Lawson announced that they were developing an alternative solution and would come back at a later date with that info. Davis <u>moved</u>, Meek seconded to refer the change order request back to Potter Lawson for modifications. Motion Carried.</p> <p>PR 44: Jan Horsfall explained the request for a change in window glass. Davis <u>moved</u>, Deal seconded to approve change order 44 for \$40,475.00. Motion carried.</p> <p>PR 48: No Discussion - No action taken</p> <p>PR 49: No Discussion - No action taken</p> |
| 8  | LEC Signage: The Committee discussed the different configurations, colors, and logo options. Davis <u>moved</u> , Masters seconded to go with a Brown color, to include logos, and to add address numbers on the street side of the sign panel. Motion carried. It was also noted that the small sign is included in the motion.                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9  | Furniture Update: Hurlbert provided the committee with an update on the progress made by the Furniture Team.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10 | Solar Panel Contract: The Committee announced that the County Board had agreed to terms with Alliant Energy for the instillation of solar panels on the rooftop of the Law Enforcement Center Building.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| 11 | Next Meeting Date: As needed and set by Committee Chair.                           |
| 12 | Adjourn: Meek <u>moved</u> , Davis Seconded to adjourn. Motion carried at 8:29 PM. |