

Minutes - unapproved Law Enforcement Center Building Committee Tuesday, March 30, 2021 – 5:00 PM Health and Human Services – Community Room & Zoom 303 W. Chapel Street Dodgeville, Wisconsin

Iowa County Wisconsin

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Any subject on this agenda may become an action item unless otherwise noted.	
1	Call to order. Chair Peterson called the meeting to order at 5:00 pm.
2	Roll Call: Members Present: Mel Masters, Steve Deal, Jeremy Meek, Joan Davis, and Curt Peterson. Members on Zoom: None Also Present: Steve Michek, Mike Peterson, John Meyers, and Dave Vandewater. Also Present on Zoom: Sue Storti, Austin Durst, Jan Horsfall, and Lyle Leverentz.
3	Approval of Meeting Agenda: Davis <u>moved</u> , Meek seconded to approve the agenda of March 30, 2021. Motion carried.
4	Approval of Meeting Minutes: The minutes from last meeting were not ready for approval.
5	Reports: Davis noted that she took a tour on Monday and other Supervisors toured the building on Sunday. All enjoyed the tours.
6	Consider Change Order PR 49: Bierke asked that this change order be delayed, as the ceiling configuration was not finalized and prices were not ready as expected.
7	Change Order 43: This change order adds bunks to additional cells. The jail will now accommodate 93 residents. The change order adds double bunking to everything possible except the Huber cells. Masters <u>moved</u> , Davis seconded to approve spending \$24,743 to approve change order.
8	Next Meeting Date: As needed and set by Committee Chair.
9	Adjourn: Deal moved, Meek seconded to adjourn. Motion carried at 5:22 PM.