

## **Minutes of the Jail Construction ADHOC Committee**

**DATE:** February 14, 2023

**PRESENT:** Laura Valenstein, Al Breu, David LaFontaine, Adam Fischer, Jake Hahn, John Hokamp Lee Thao

**EXCUSED:**  
**NOT**

**PRESENT:**

**OTHERS** Quentin Ellis, Reuben VanTassel, Kelli Trzinski, Kurt Berner, Jeff Penzkover, Bill

**PRESENT:** Clendenning, Dennis Polach, Phil Kalman, Tim Nordlund, Nick Flugaur, Joe Keena, Ted Ashbeck, Ed Newton, Mike Feirer, Kimberly Stimac, William Voight, Amy Kaup

**LOCATION:** Wood County Courthouse

### **1. Call to Order:**

Supervisor Valenstein called the meeting to order at 10:42 a.m.

### **2. Review minutes of December 20, 2022:**

**Motion by LaFontaine, second by Thao to approve the minutes of the December 20, 2022 meeting as presented. Motion carried unanimously.**

### **3. Construction project update from Samuel's Group:**

Kurt Berner discussed the construction update. Kurt stated the project is going great at this time.

### **4. Division 6 re-bid status and approve if necessary:**

Kurt stated all line items were bid on except for carpentry. These line items were broken down into smaller packages and one bid for wood, plastics, and composites was bid on and given to CD Smith.

Kurt stated from this point forward he would only be bring a contingency log to the meetings.

### **5. Review change orders and approve if necessary:**

**Motion by LaFontaine, second by Breu to approve the spreadsheet as presented with new contract values to include change orders or any of those values. Motion carried unanimously.**

6. **Set next meeting date:**

**April 18, 2023**

**10:00 or immediately following County Board meeting  
Room 114**

7. **Adjourn:**

**Meeting adjourned at 11:07 a.m. by Supervisor Valenstein.**

Minutes taken by Wood County Sheriff's Department