

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, October 4, 2022
TIME: 10:00 AM (or immediately following the Operations Committee meeting)
LOCATION: Wood County Courthouse
Room 114

1. Call to order
 2. Approve minutes from previous meeting
 3. Review jail bids and value based engineering with Samuels Group
 4. Discuss Saratoga St. property
 5. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2488 209 9437

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdec3c8dd5062a131f925178f79f685e5>

Meeting number (access code): 2488 209 9437

Meeting password: 100422

Minutes of the Jail Construction ADHOC Committee

DATE: September 21, 2022

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

EXCUSED:

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PRESENT:

OTHERS Quentin Ellis, Shawn Becker, Reuben VanTassel, Kelli Trzinski, Kurt Berner, Ed Newton, Jeff Penzkover, Bill Clendenning, Dennis Polach, Bill Voight, Ed Wegner, Phil Kalman, Tim Nordlund, Jason Conrad, Jeff Mrozek, Joseph Zurfluh, Trent Miner, Bill Leichtnam, Justin Fischer, Lance Pliml, Chad Richardson, Peter Kastenholz, Lisa Keller, PaNyia Yang, Ray Bossert, Bryan Peterson, Anthony Bastien, Ted Ashbeck,

LOCATION: Wood County Courthouse

1. Call to Order:

Supervisor Valenstein called the meeting to order at 8:00 a.m.

2. Review minutes of August 23, 2022:

Motion by LaFontaine, second by Fischer to approve the minutes of the August 23, 2022 meeting as presented. Motion carried unanimously.

3. Resolution-Approval To Sign Jail Construction Contracts:

Motion by Lafontaine, second by Hahn to authorize the Facilities Manager to execute contracts on behalf of Wood County directly related to the construction of the new jail and the demolition of the old jail despite the lack of full funding at the this time. Motion carried 5-1. Valenstein- Yes Thao-Yes, LaFontaine-Yes Hahn-Yes, Hokamp-Yes Fischer-No

4. Review Bids For Jail Project:

Kurt Berner from Samuels Group discussed the bid tabulation for the project. He stated the bids are good for 45 days starting September 15, 2022.

Kurt would like until next Thursday, September 29, 2022, to vet the numbers and talk to the vendors. He stated rebidding the project would only make the numbers go up.

Justin Fischer from Baird Financial discussed two bonding options with the committee.

Lance Pliml stated there is still a need for the jail.

5. **Adjourn:**

Meeting adjourned at 8:53 a.m. by Supervisor Valenstein.

Minutes taken by Wood County Sheriff's Department