

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, March 19, 2024
TIME: 10:00 AM – or immediately following County Board Meeting
LOCATION: Wood County Courthouse
Room 114

1. Call to order
 2. Public Comment
 3. Approve minutes from previous meeting
 4. Construction project update with Samuels Group
 5. Review change orders
 6. Update on Jail solar options
 7. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2486 604 4389

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3474e0d5b2fb8a91cf2fd76d8d3b9bf2>
Meeting number (access code): 2486 604 4389
Meeting password: 031924

MINUTES
JAIL CONSTRUCTION ADHOC

DATE: Tuesday, January 16, 2024

TIME: 10:17 AM

PLACE: Courthouse – Room 115

MEMBERS PRESENT: Laura Valenstein, Jake Hahn, Dave LaFontaine, John Hokamp, Lee Thao, Al Breu, Dennis Polach

OTHERS PRESENT: Trent Miner, County Clerk; see attached sign-in sheet.

1. Chair Valenstein called the meeting to order at 10:17 AM.
2. There was no public comment.
3. Motion by LaFontaine/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. The cold weather snap has necessitated some modification to progress, but all is going well. A spreadsheet of change orders was reviewed, which included modifications to the snowmelt system, video backup system and fire alarm system. While all fell below the threshold of needing committee approval, committee consensus was to approve these change orders. Also approved via consensus was the elimination of blocking the existing windows on the south side of the current courthouse where it connects to the new structure. This will save around \$36,000.
5. The Northwinds contract was reviewed. Van Tassel noted that he was able to negotiate a \$5,000 decrease in the original quote and reviewed those changes.
6. Chair Valenstein adjourned the meeting at 10:38 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Jail Construction Adhoc Committee
January 16, 2024

NAME	REPRESENTING
Wm Vajda	Dist 7
Ed Newton	WCB 11 Finance
QUENTIN ELLIS	WCSO
RVANTASSEL	MAINT.
Brian Winter	TSG
Phil Kalman	TSG
Tim Nordlund	TSG
AL BREV	WCB #6
DAVE LAFONTAINE	
John H	LCD
Laura Valenstein	WCB 12
John Hokamp	WCB 13
Lee P. Thao	WCB #10
DENNIS POLACH	WCB 14
Bill Clendinning	WCB 15