

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, May 21, 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. Adjourn
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MINUTES JAIL CONSTRUCTION ADHOC

DATE: Tuesday, March 19, 2024

TIME: 10:15 AM

PLACE: Courthouse – Room 114

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

MEMBER EXCUSED: John Hokamp

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

1. Chair Valenstein called the meeting to order at 10:15 AM.
2. There was no public comment.
3. Motion by LaFontaine/Breu to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. Of note:
 - Masonry walls are about 2 weeks from completion
 - Painting continues in various locations within the project
 - April 1st, dirt work will start in the front of the building.
 - One car of the elevators will be operational in about 2 weeks
 - Furniture bids received with selection occurring shortly
 - Electrical procurement lags but allowable workarounds are being completed
5. Van Tassel reviewed the snowmelt design for the ramp and front of the jail. He advocated for a change in design allowing the refurbishing of small sections of concrete instead of complete closure of those areas. The cost of the modifications are estimated at \$250,000, but this would be recouped by being able to replace only concrete sections as needed. Motion by LaFontaine/Breu to move forward with the revised design of the snowmelt function to allow for easier and more cost effect replacement of concrete sections. Motion carried unanimously.
6. Because of financing regulations, borrowed money cannot be used to fund the design of the solar project on the jail. The PIT Committee voted to not fund this from the Maintenance budget. The jail solar project will continue to be pursued.
7. Chair Valenstein adjourned the meeting at 10:54 AM.

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

**Jail Construction Adhoc Committee
March 19, 2024**

NAME	REPRESENTING
RUAN TROSEZ	MAINT.
QUENTIN ELLIS	SHERIFF'S DEPT
JEFF PANZKOW	WCB #11
AL BREU	WCB #6
TEO ASHBECH	Woods County S.O./Jural
Bill Clodman	WCB #15
Bill Leightnam	WCB #19
Lance Pined	CB Chain
Donna Rozar	WCB #2