

Minutes of the Jail Construction ADHOC Committee

DATE: Wednesday, September 20, 2023
TIME: 10:41 a.m.
PLACE: Wood County Courthouse – Room 114

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

EXCUSED: Adam Fischer

OTHERS PRESENT (for part or all of the meeting): **SEE ATTACHED LIST**

1. The meeting was called to order at 10:41 a.m. by Supervisor Valenstein
2. Public Comments: Sheriff Becker thanked members of the Committee for passing the resolution on Correction Officer pay at County Board.
3. Approve minutes from the previous meeting.

Motion (LaFontaine/Thao) to approve the minutes from the previous meeting. Motion carried unanimously.

4. Kurt Berner, and Phil Kalman representing Samuels Group gave the Committee a progress update.
5. No change orders to approve at this time. Reuben Van Tassel shared a project cost summary. Tim Nordlund from Samuel Group also explained information from the project cost summary.
6. The next Committee meeting will be planned for immediately following October 17, 2023 County Board meeting.
7. Supervisor Valenstein declared the meeting adjourned at 11:10 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next meeting.

JAIL CONSTRUCTION ADHOC

September 20, 2023

NAME (PLEASE PRINT)	REPRESENTING
Jeff Penzel	WCB #11
AL BREV	WC #6
Ted Asanovich	WOOD COUNTY STEEL
John Hokump	WCB #13
QUENTIN KUS	WCSD
SHAWN BELKER	WCSD
REUBEN VAN TASSEL	WC MAINT -
LANCE PLIML	WC #16
WILLIAM VOIGHT	WC #7
DENNIS POLACH	WC #14
<u>SAMUELS GROUP:</u>	
KURT BERNER	
TIM NORBLUND	
PHIL KALMAN	
Brian Winter	
Jodi Hollister	DOC