

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, August 20, 2024
TIME: 10:00 AM – or immediately following County Board Meeting
LOCATION: Wood County Courthouse
Safety Conf Rm 105

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. 2025 Anticipated Cash Flow
 7. Demolition of Temporary Construction Office
 6. Adjourn
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2490 220 3088

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf83fd8179f69a4f8caf3f93bdd06bbd7>

Meeting number (access code): 2490 220 3088
Meeting password: 082024

MINUTES
JAIL CONSTRUCTION ADHOC

DATE: Tuesday, May 21, 2024
TIME: 10:36 AM
PLACE: Courthouse – New County Board Room

MEMBERS PRESENT: Laura Valenstein, Jake Hahn, William Voight, Lee Thao, Al Breu, Dennis Polach, 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 Breu/Hokamp to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. Of note:
 - Generators should be received this week
 - Earth work has been slowed by weather
 - Reviewed Work Comp Claims
 - Reviewed contingency funding used and proposed borrowing for the next year
 - Nearing 70% project completion and have used 10% of the contingency. Most risk to the contingency will be the demolition of the old jail.
5. There were no change orders to review at this meeting.
6. Chair Valenstein adjourned the meeting at 11:01 AM.

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

Jail Construction Adhoc Committee
May 21, 2024

NAME	REPRESENTING
Nathan Gehrt	Treasurer
Ed Nanta	Finance
Jeff Penzkott	WCB 11
Scott BREHM	WCB #9
KURT BERNER	SAMUELS GROUP
R VAN TASSEL	MAINT
Shawn Becker	Sheriff
Brad Hamilton	CB #18
Lance Pliml	CB Chair
Donna Fingar	CB #2