

## Minutes of the Jail Construction ADHOC Committee

**DATE:** June 21, 2022

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

**EXCUSED:**  
**NOT**

**PRESENT:**

**OTHERS** Quentin Ellis, Shawn Becker, Reuben VanTassel, Kelli Trzinski, Kurt Berner, Ed

**PRESENT:** Newton, Jeff Penzkover, Bill Clendenning, Dennis Polach, Mike Feirer, Ted Ashbeck, PaNya Yang, Justin Fischer, Lance Pliml, Tony Bastien

**LOCATION:** Wood County Courthouse

**1. Call to Order:**

Supervisor Valenstein called the meeting to order at 10:59 a.m.

**2. Public Comments:**

No Public Comments.

**3. Review minutes of May 17, 2022:**

**Motion by LaFontaine, second by Breu to approve the minutes of the May 17, 2022 meeting as presented. Motion carried unanimously.**

**4. Financing Options Presentation from Justin Fischer at Baird:**

Justin Fischer from Baird discussed three scenarios for future financing plans for the jail and the anticipated cost increases. The Committee requested Justin present all three options to the board in the future with a preference at this point for scenario 2 which split borrowing between two years.

**5. Planning and Zoning Update Regarding Planned Development District Application with City of Wisconsin Rapids:**

Reuben VanTassel discussed the application with the City of Wisconsin Rapids. The application will go to the full council tonight. Reuben discussed a road right of way issue with regard to Jackson Street that is being addressed.

**6. Samuels Group Updates:**

a. Early Procurement Status

Kurt Berner from Samuels Group discussed the early procurement status.

b. Updated Schedule

Kurt Berner discussed the projects updated schedule and stated bid will go out at the end of July and will need to be turned in at the end of August.

7. **Review Multi-Purpose Room Finishes:**

Supervisor Valenstein discussed the multi-purpose room and the finishes to the room.

8. **Set Next Meeting Date:**

To be set by Supervisor Valenstein.

9. **Adjourn:**

**Meeting adjourned at 11:41 a.m. by Supervisor Hahn.**

Minutes taken by Wood County Sheriff's Department