

****AMENDED****
AGENDA
JAIL STUDY ADHOC COMMITTEE

DATE: Thursday, March 4, 2021
TIME: 11:30 AM
LOCATION: Courthouse, Room 114

1. Call to order
2. Public Comments
3. Approve minutes from previous meeting
4. **Underwriting discussion with Aegis
5. Discussion of new facility options with John Cain - Venture Architects
6. Sheriff's department
 - Jail incident on February 22, 2021
 - Structural maintenance concern in joint connecting "old" jail to "new" jail
 - Jail population and safe keeper reports for 2020 and 2021
 - Soft costs related to construction
7. Next meeting:
 - March 18, 2021; 9:00 am Wood County Courthouse, Room 114
8. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 187 627 6514

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc8f855c2e12d8ba961a2d58e50366a46>

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Meeting password: JS0304