## JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, January 18, 2021

TIME: 10:00 AM or immediately following County Board meeting

**LOCATION:** Room 114, Wood County Courthouse

- 1. Call meeting to order
- 2. Public comments.
- 3. Review and approve minutes from previous meeting
- 4. Updated construction cost estimate
- 5. Parking/triangle lot
- 6. General project status
- 7. Set next meeting date
- 8. Adjourn

### Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 891 3416

#### Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md1c833177d042a0958432032dd26f90d

Meeting number (access code): 2489 891 3416

Meeting password: JCA011822

## **Minutes of the Jail Construction ADHOC Committee**

**DATE:** Tuesday, November 9, 2021

**TIME:** 10:25 a.m.

**PLACE:** Wood County Courthouse – Room 114

**PRESENT:** Jake Hahn, Al Breu, John Hokamp, Dave LaFontaine, Lee Thao, Adam Fisher

**EXCUSED:** Laura Valenstein

**OTHERS PRESENT** (for part or all of the meeting): Nicole Gessert, Reuben Van Tassel, Shawn Becker, Ted Ashbeck, Mike Feirer, Ken Curry, Dennis Polach, Robert Ashbeck, Bill Clendenning

- 1. The meeting was called to order at 10:25 a.m. by Supervisor Hahn
- 2. Public Comments: None
- 3. Approve minutes from the previous meeting.

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

- 4. Reuben Van Tassel shared the latest status of the City approval updates. Discussion ensued.
- 5. Van Tassel handed out preliminary renderings. Discussion ensued
- 6. The next Committee meeting will be Thursday, December 9, 2021 at 9:00 a.m.
- 7. Supervisor Hahn declared the meeting adjourned at 10:48 a.m.

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