

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, June 21, 2022
TIME: 10:00 AM, or immediately following County Board meeting
LOCATION: Wood County Courthouse
Room 114

1. Call to order
 2. Public Comment
 3. Approve minutes from May 17 meeting
 4. Financing options presentation from Justin Fischer at Baird
 5. Planning and Zoning Update regarding Planned Development District application with City of Wis. Rapids
 6. Samuels Group updates
 - a. Early procurement status
 - b. Updated schedule
 7. Review multi-purpose room finishes
 8. Set next meeting date
 9. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2496 090 3589

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf5532b7b37c1559cc20025200e314b81>

Meeting number (access code): 2496 090 3589

Meeting password: 06212022

Minutes of the Jail Construction ADHOC Committee

DATE: May 17, 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, Peter Kastenholz, Jason Grueneberg, Jeff Penzkover, Bill Clendenning, Dennis Polach

LOCATION: Wood County Courthouse

1. Call to Order:

Supervisor Valenstein called the meeting to order at 10:17 a.m.

2. Public Comments:

No Public Comments.

3. Review minutes of March 8, 2022:

Motion by Hokamp, second by Breu to approve the minutes of the March 8, 2022 meeting as presented. Motion carried unanimously.

4. Samuels Group Updates:

a. Early Procurement Status

Kurt Berner from Samuels Group reviewed the early procurement status he discussed at County Board.

b. Updated Construction Costs

Ed Newton discussed a couple of options to procure additional funds which included ARPA funds and/or additional borrowing. Discussion regarding the best timing and rates ensued. Kurt Berner will be providing the Committee an updated expense flow time table in the near future.

c. Updated Schedule

Kurt Berner discussed the projects start date after the bidding process is done. He roughly estimated ground could be broken in September.

5. Current Floorplan/Finishes:

Reuben Van Tassel discussed the documents being sent to the Wisconsin Rapids Planning Commission for review and a few small changes to the plans. He stated the flagpole will be moved to the new main entrance.

Rueben also discussed about the acquisition of Market Street in the future.

6. Discuss Building Naming, “Wood County Government Center” or other:

The Committee is recommending to the County Board the name “Wood County Courthouse”.

7. Set Next Meeting Date:

June 21, 2022

10:00 a.m. or immediately following County Board meeting

Wood County Courthouse Room 114

8. Adjourn:

Meeting adjourned at 10:43 a.m. by Supervisor Valenstein.

Minutes taken by Wood County Sheriff's Department