

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Thursday, October 14, 2021
TIME: 10:00 AM
LOCATION: Safety Conference Room 105, Wood County Courthouse

1. Call meeting to order.
2. Public comments.
3. Review and approve minutes from September 9 meeting
4. City approval updates
 - a. Avon Street Vacation
 - b. Rezoning and conditional use
 - c. Upcoming presentation to Wisconsin Rapids Common Council on October 19
5. Review exterior design options
6. Review schematic design
7. Set next meeting date
8. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2493 528 5694

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md464f6a0780cc9a0640df07734c68ca9>

Meeting number (access code): 2493 528 5694

Meeting password: JCA1014

Minutes of the Jail Construction ADHOC Committee

DATE: September 9, 2021

PRESENT: Lee Thao, Laura Valenstein, David LaFontaine, Adam Fischer, Jake Hahn, Al
EXCUSED: Breu,

NOT PRESENT: John Hokamp

OTHERS PRESENT: Quentin Ellis, Shawn Becker, Reuben VanTassel, Ted Ashbeck, Kelli Trzinski, Kurt Berner, Jason Grueneberg, Cory Beyer, Steve Genz, John Cain, Lance Pliml

LOCATION: Wood County Courthouse, Room 114

1. Call to Order:

Laura Valenstein called the meeting to order at 10:00 a.m.

2. Public Comments:

No Public Comments.

3. Review minutes of June 9, 2021:

Motion by LaFontaine, second by Thao to approve the minutes of the June 9, 2021 meeting as presented. Motion carried unanimously.

4. Jail Design and Construction Update:

Sheriff Becker discussed the layout of the new facility. He stated the number of holding cells on the first floor is still being discussed. He talked about a release point on the west side of Market Street. He stated parking would possibly be on the north and south side of the building. He discussed the main features on each of the floors.

The committee discussed having two options for the exterior brought before them to approve one of the designs.

Supervisor Fischer recommended the Committee establish a threshold for payment approvals as the project progresses.

5. Discuss Wisconsin Rapids Planning Commission Public Hearing on September 13:

Jason Grueneberg from Wood County Planning and Zoning discussed the rezoning of the Avon Street parking lot from a B2 zone to an institutional zone. The committee asked Jason questions about opposing views regarding the rezoning.

Laura Valenstein stated notices regarding the new facility were sent to residences from by Samuels Group for Wood County and also by the City of Wisconsin Rapids.

6. Set date, time and location of next meeting:

October 14, 2021

10:00 a.m.

Wood County Courthouse Room 114

7. Adjourn

Meeting adjourned at 10:40 a.m. by Chairman Valenstein.

Minutes taken by Wood County Sheriff's Department