

## **JAIL CONSTRUCTION ADHOC COMMITTEE**

**DATE:** Tuesday, February 14, 2022  
**TIME:** 10:00 AM – or immediately following County Board Meeting  
**LOCATION:** Wood County Courthouse  
Room 114

1. Call to order
2. Approve minutes from previous meeting
3. Construction project update from Samuels Group
4. Division 6 re-bid status and approve if necessary
5. Review change orders and approve if necessary
6. Set next meeting date
7. Adjourn

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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2481 910 3349

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3ca5be560a944cacc56bf7226b8fc82f>

Meeting number (access code): 2481 910 3349

Meeting password: 021423

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

**DATE:** December 20, 2022

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

**EXCUSED:**  
**NOT**

**PRESENT:**

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

**PRESENT:** Penzkover, Bill Clendenning, Dennis Polach, Phil Kalman, Jason Conrad, Lance Pliml, Charlie Hoogesteger

**LOCATION:** Wood County Courthouse

### **1. Call to Order:**

Supervisor Valenstein called the meeting to order at 10:08 a.m.

### **2. Public Comment:**

None

### **3. Review minutes of October 4, 2022:**

**Motion by Breu, second by LaFontaine to approve the minutes of the October 4, 2022 meeting as presented. Motion carried unanimously.**

### **4. Construction update from Samuel's Group:**

Kurt Berner discussed the construction update. He stated footings are being poured and two tanks were found under the ground. Kurt stated all soil will be tested in compliance with the DNR and disposed of properly as needed.

### **5. Discussion of unbid project line items:**

Kurt stated three of the line items have been bid on. The Committee decided to re-bid category six again at the first of the year with the potential of separating out labor and materials.

### **6. Saratoga Street property status:**

Closing on the Saratoga Street property is January 1, 2023.

**Motion by Fischer, second by Breu to enter into an agreement with the City of Wisconsin Rapids regarding the triangle parking for contractor parking. Motion carried unanimously.**

7. **Adjourn:**

**Meeting adjourned at 10:42 a.m. by Supervisor Valenstein.**

Minutes taken by Wood County Sheriff's Department