

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, November 12, 2024
TIME: 10:00 AM – or immediately following County Board Meeting
LOCATION: Wood County Courthouse
Rm 114

1. Call to order
 2. Public Comment
 3. Approve minutes from previous meeting
 4. Construction and budget update with Samuels Group
 5. Review change orders
 6. Discuss ribbon cutting ceremony on December 17th
 7. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2488 518 5252

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mebf82ecb550f2c72d6be1717fdca6575>
Meeting number (access code): 2488 518 5252
Meeting password: 111224

MINUTES
JAIL CONSTRUCTION ADHOC

DATE: Tuesday, August 20, 2024
TIME: 10:36 AM
PLACE: Courthouse – County Clerk’s Office, Room 101

MEMBERS PRESENT: Laura Valenstein, Jake Hahn, William Voight, Lee Thao, Al Breu, Dennis Polach, John Hokamp

OTHERS PRESENT: Trent Miner, County Clerk; see attached sign-in sheet.

1. Chair Valenstein called the meeting to order at 10:09 AM.
2. There was no public comment.
3. Motion by Breu/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. Of note:
 - Finish items being placed. Substantial completion slated for end of October with occupancy most likely being early 2025.
5. There were no change orders needing committee action. Facilities Manager Van Tassel reviewed some smaller change orders.
6. Finance Director Newton reviewed cash flow for 2025 and, along with Kurt Berner, roughly estimated there will be close to \$5M left of the contingency to fund other capital projects. This is a very preliminary estimate.
7. Van Tassel reviewed the current condition of the house being used as the construction office. The condition of the building is poor, at best. His recommendation is to demolish this house and fill in the basement, making it a green space for now. Motion by Breu/Hokamp to demolish the house when the project is completed. Motion carried unanimously.
8. Chair Valenstein adjourned the meeting at 10:39 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Jail Construction Adhoc Committee

August 20, 2024

NAME	REPRESENTING
KURT BERNER	SAMUELS GROUP
Brian Vinter	Samuel's Group
Phil Kolman	Samuel's Group
Bill @ 1079 mg	WCB #15
Ed Newton	Finance
R VANTASSEL	MAINT.
AL BREU	WC #6
John Hakamp	wc #13
BILL VOIGHT	WC 7
Lee Thao	WC #10
John Hkn	WCB
DENNIS POLTCH	WCB-14
Lance Pliml	CB Chair
Shawn Decker	Wood Co Sheriff