

## JAIL CONSTRUCTION ADHOC COMMITTEE

**DATE:** Wednesday, September 20, 2023  
**TIME:** 10:00 AM – or immediately following County Board Meeting  
**LOCATION:** Wood County Courthouse  
Room 115

1. Call to order
  2. Public Comment
  3. Approve minutes from previous meeting
  4. Construction project update with Samuels Group
  5. Review change orders
  6. Adjourn
- 

### **Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2493 618 1275

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

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m58b4dbea310c0be7eef8819a9bd299e5>  
Meeting number (access code): 2493 618 1275  
Meeting password: 092023

## Minutes of the Jail Construction ADHOC Committee

**DATE:** May 23, 2023

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

**EXCUSED:**  
**NOT**

**PRESENT:**

**OTHERS** Quentin Ellis, Reuben VanTassel, Kelli Trzinski, Jeff Penzkover, Bill  
**PRESENT:** Clendenning, Dennis Polach, Phil Kalman, Tim Nordlund, Joe Keena, Ted Ashbeck, William Voight, Heather Gehrt, Ed Newton, Brian Winter, Kurt Berner, Charles Hoogesteger, Lance Pliml

**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 April 18, 2023:**

**Motion by LaFontaine, second by Hokamp to approve the minutes of the April 18, 2023 meeting as presented. Motion carried unanimously.**

**4. Construction progress update:**

Phil Kalman updated the committee on the jail project. He stated windows should be going in in four to six weeks, the roof should be started in July, more walls will be going up in the new few weeks, and the building is estimated for enclosure by October.

An update on the VESDA fire system and plumbing system under the kitchen was also given.

**5. Review change orders and approve if necessary:**

No change orders to approve at this time.

Rebids for two of the four unbid categories came in. Concerns with one of the bidding companies was discussed.

**Motion by LaFontaine, second by Breu at allow Samuels Group to negotiate with bidders even though they were late bidders. Motion carried unanimously.**

**6. Overview of solar option:**

Samuels Group and the committee discussed grant funding for solar options for the jail roof. Modifications would need to be made to the roof after July if solar is installed.

Discussion for solar is going to the PIT committee.

Members of the group then took a tour of the construction site.

**7. Adjourn:**

**Meeting adjourned at 11:30 a.m. by Supervisor Valenstein.**

Minutes taken by Wood County Sheriff's Department