

JAIL CONSTRUCTION ADHOC COMMITTEE

DATE: Tuesday, November 14, 2023
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 previous meeting
 4. Construction project update with Samuels Group
 5. Review change orders
 6. Jail Solar Design Services – Referred from PIT Committee
 7. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2486 702 2362

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbc6ec050a637d21265bd55a2a1a8c4c7>

Meeting number (access code): 2486 702 2362

Meeting password: 111423

Minutes of the Jail Construction ADHOC Committee

DATE: Wednesday, September 20, 2023
TIME: 10:41 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Jake Hahn, Al Breu, John Hokamp, Dave LaFontaine, Lee Thao, Laura Valenstein

EXCUSED: Adam Fischer

OTHERS PRESENT (for part or all of the meeting): **SEE ATTACHED LIST**

1. The meeting was called to order at 10:41 a.m. by Supervisor Valenstein
2. Public Comments: Sheriff Becker thanked members of the Committee for passing the resolution on Correction Officer pay at County Board.
3. Approve minutes from the previous meeting.

Motion (LaFontaine/Thao) to approve the minutes from the previous meeting. Motion carried unanimously.

4. Kurt Berner, and Phil Kalman representing Samuels Group gave the Committee a progress update.
5. No change orders to approve at this time. Reuben Van Tassel shared a project cost summary. Tim Nordlund from Samuel Group also explained information from the project cost summery.
6. The next Committee meeting will be planned for immediately following October 17, 2023 County Board meeting.
7. Supervisor Valenstein declared the meeting adjourned at 11:10 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next meeting.

