

## JAIL CONSTRUCTION ADHOC COMMITTEE

**DATE:** Tuesday, April 15, 2025  
**TIME:** 10:00 AM – or immediately following County Board Meeting  
**LOCATION:** Courthouse – Room 302

1. Call to order
  2. Public Comment
  3. Approve minutes from previous meeting
  4. Review change orders
  5. Review project status
  6. Adjourn
- 

### ***Join by phone***

+1-408-418-9388 United States Toll  
Meeting number (access code): 2509 248 3578

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

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7c12de503e6ba3aa4370b9ab7c45ac2a>  
Meeting number (access code): 2509 248 3578  
Meeting password: 041525

## **MINUTES JAIL CONSTRUCTION ADHOC**

**DATE:** Tuesday, March 18, 2025

**TIME:** 10:21 AM

**PLACE:** Courthouse – Room 114

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

**MEMBER EXCUSED:** Jake Hahn

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

1. Chair Valenstein called the meeting to order at 11:18 AM.
2. There was no public comment.
3. Motion by Breu/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Van Tassel highlighted a change in the flow of the security area in the new entrance in order to better secure the area. This falls under the limit needed for committee approval but they shared their consensus in moving forward.
5. Van Tassel reviewed the current project status and the amount left in the contingency. The contract has been signed to replace the boiler system in the old courthouse, so a funding mechanism needs to be articulated to pay for it. Motion by Hokamp/Breu to accept the current construction tabulation and contingency log document. Motion carried unanimously.
6. Chair Valenstein adjourned the meeting at 11:43 AM.

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

**Jail Construction Adhoc Committee**  
**March 18, 2025**

NAME	REPRESENTING
KURT BERNER	SAMUELS GROUP
Darrin Steinbach	Finance
PANYIA yang	Finance
Tim Nordlund	Samuels Group
Brian Winter	Samuels Group
Steve Cherney	Samuels Group
Shawn Beecher	WCSO
Quentin Ewis	WCSO
Ted Ashbeck	Jail Captain