DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: May 7, 2018

Call Judicial and Public Protection Committee to order: The meeting was called to order by Supervisor MaryAnn Miller at 5:00 p.m. with the following members present: **MaryAnn Miller, Thomas Nickel, Larry Schraufnagel, Eugene Wurtz, Dan Hilbert.**

Call Building Committee to order: The meeting was called to order by Supervisor Dennis Schmidt at 5:00 p.m. with the following members present: **Dennis Schmidt, Kevin Burnett, Richard Fink, Cathy Houchin, Mark Roesch.**

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator; Julie Kolp, Finance Director; Kim Nass, Corporation Counsel; Sean Donohue, Assistant Corporation Counsel; Dale Schmidt, Sheriff; Tony Brugger, Jail Administrator; Scott Mittelstadt, Chief Deputy; Russell Kottke, County Board Supervisor; Larry Bischoff, County Board Supervisor; Kira Sheahan-Malloy, County Board Supervisor; Jeff Berres, County Board Supervisor; Richard Bennett, District #7 Supervisor; Jeff Caine, District #18 Supervisor; Mary Bobholz, District #3 Supervisor; Donna Maly District #28 Supervisor; Lisa Derr, District #32 Supervisor; Andrew Johnson, Dodge County Pioneer

Review and Discuss Detention Center Jail Revenue/Expenditures Analysis: *Jim Mielke, County Administrator opened the meeting explaining the purpose of the analysis. Julie Kolp, Director of Finance presented and explained a spreadsheet showing 2016-2017 total Revenue and Expenditures for the Law Enforcement Center (J-Pod).*

- Appearances by Sheriff Dale Schmidt, Chief Deputy Scott Mittelstadt, Jail Administrator Tony Brugger, and Finance Director Julie Kolp. *Sheriff Dale Schmidt, and Chief Deputy Scott Mittelstadt presented a Power Point (attached) on Pod J Replacement/Closure which included Seeking Public Value, History of J-pod, Jail Capacities, Classification System, Daily Snapshot, Federal Boarders, 2017 expenditures of J-Pod, Revenue differences when J-Pod is closed, Impact on Levy, cost to replace J-Pod, joint recommendation to close J-pod, or consider replacement, Estimated project timeline to replace J-Pod is 36 months.. Julie Kolp, Director of Finance presented, and explained a second spreadsheet showing analysis for a calculation of reduction of revenue with 86 less inmates from J-Pod.*
- Jim Mielke also noted the potential timeline of J-pod/New Pods could be 36 months for estimated completion of 2021, which could follow a process of:
  **Architectural & Design*
  **Bidding*
  **Award*
  **Funding*

Adjournment:
There being no further business to come before these committees, the meeting was adjourned by Building Committee Supervisor Dennis Schmidt, and Judicial and Public Protection Committee Supervisor MaryAnn Miller at 6:45 p.m.

Respectfully submitted,

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Thomas Nickel, Secretary

Cathy Houchin, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.