

PROTECTION OF PERSONS & PROPERTY COMMITTEE

MINUTES OF MEETING

February 12, 2018

The Calumet County Protection of Persons and Property (PPP) Committee meeting was called to order by Chairperson Pete Stier on February 12, 2018 at 10:00 a.m.

Members Present: Supervisors Peter Stier, Alice Connors, Mary Schwalenberg and Heather Gibler; Joe Mueller was excused

Staff Present: Sheriff Mark Ott, Chief Deputy Brett Bowe, County Administrator Todd Romenesko and Corporation Counsel Kimberly Tenerelli

Others Present: Supervisor James Stecker

A motion was made by Schwalenberg, seconded by Connors, to approve the Agenda of the 02/12/18 meeting and the Minutes of the 12/06/17 meeting. Motion carried unanimously. .

Public Participation: None

Report of Committee Members: Stier reported that he, along with Connors and Stecker, participated in the Green Lake County and Oconto County Jail POD facilities tours. Stecker thanked the committee for being invited on the jail tours.

Communications: None

Items for Action or Discussion:

Discussion and Possible Action on Contracts for Professional Services – Jail Programming and Schematic Design. The jail building project was discussed. County Administrator Romenesko reviewed what the county has done in the past few years and where we are to date in the planning and building of a new jail. Romenesko noted that in the 2018 budget, \$130,000.00 has been designated for programming and schematic design. Romenesko advised there have been talks with Samuels Group and Potter Lawson to develop the new jail. Samuels Group would be the construction manager and Potter Lawson would be the architect for the schematic design. Romenesko asked the committee for support to proceed with contracting for professional services with Samuels Group and Potter Lawson. After some discussion, Connors made a motion for Romenesko to sign two contracts, one with Samuels Group and one with Potter Lawson, seconded by Schwalenberg. Motion carried unanimously.

The next meeting is scheduled for March 7, 2018 at 8:30 a.m., if needed.

A motion was made by Connors, seconded by Schwalenberg, to adjourn the meeting at 10:44 a.m. Motion carried unanimously.

Unapproved minutes.

Calumet Co. Sheriff's Dept.
bdg

Minutes Approved 03/13/18.