

JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING

Monday, October 13, 2025 1:00 PM Meeting Minutes

Barron County Justice Center, Emergency Operations Center, 1420 State Hwy 25 North, Barron, WI 54812

Members Present: Craig Turcott, Pete Schneider, Patti Anderson, Pete Olson, Louie Okey

Members Appearing Virtually:

Members Absent:

Staff present: Finance Director Jodi Busch, Sheriff Jodi Kummet, Chief Deputy Jason Hagen, Captain Darren Hodek, Captain Tim Evenson, Director of Technology Lance Peterson, Maintenance Director Steve Olson, Maintenance Technician Ryan Wilder and Fiscal Manager Penny Pierce.

Staff Appearing Virtually:

Others Present Appearing Virtually: Wold Architects and Engineers - Jacob Wolensak, Kayla Simpson

Call to order by Chair Olson at 1:00 p.m.

Public Notification – Penny Pierce stated the County’s compliance with open meeting laws.

Special Matters and Announcements. No action.

Approve Agenda.

Motion: (Okey/Schneider) to approve the agenda as presented. Carried

Approve August 12, 2025, Meeting Minutes.

Motion: (Turcott/Anderson) to approve the minutes as presented. Carried

Public Comment – None

Project Update

- a. Scope & Scope Changes**
- b. Timeline**
- c. Project Concerns & Questions**

Wold Architects and Engineers gave an update on the project. Precast is a couple of weeks behind but should arrive next week. Wold advised Market & Johnson indicated this should not affect the completion date. Wold advised on the

correspondence received reference the color blemish with the precast. After discussion and viewing by the county staff and Wold staff, it was determined that the blemish was acceptable as the alternative finish option would be significantly more noticeable.

Approval of Change Orders. No action.

Approve Pay Applications.

Finance Director Busch discussed the two pay applications received from Market & Johnson, and Wold Architects and Engineers.

Motion: (Okey/Schneider) to approve the pay applications in the amount of \$67,565.77. Carried

There was discussion on not locating the geothermal units. Chief Deputy Hagen requested the amount set aside in the event the geothermal unit was located. Wold Architects advised there was \$50,000 set aside in the event of an issue with the geothermal. Wold would like to check with Market & Johnson to see if this is a closed issue. Captain Evenson advised while talking with Ben, the site supervisor with Market & Johnson, he was advised this was not an issue moving forward. There should be a \$50,000 credit issued in the future.

Project Financials & Cash Flow. Finance Director Busch reviewed the project financials.

Project Walk-Through. No action.

Future Agenda Items:

Set Next Meeting Date 11/12/25 at 10:15 a.m.

Adjourned by unanimous consent at 1:15 p.m.

Meeting minutes posted in draft form. Reviewed and approved on 10/13/25 by Pete Olson. Minutes not official until approved at the next committee meeting.