

JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING

Wednesday, November 12, 2025 10:15 AM Meeting Minutes

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

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

Members Appearing Virtually: Patti Anderson

Members Absent:

Staff present: Finance Director Jodi Busch, Chief Deputy Jason Hagen, Captain Darren Hodek, Captain Tim Evenson, Director of Technology Lance Peterson, and Fiscal Manager Penny Pierce.

Staff Appearing Virtually:

Others Present:

Others Present Appearing Virtually: Wold Architects and Engineers - Jacob Wolensak, Kayla Simpson; Market & Johnson - Dalton Brown, Justin Geissler

Call to order by Chair Olson at 10:15 a.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 November 12, 2025, Meeting Minutes.

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

Public Comment – None

Project Update

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

Market and Johnson and Wold Architects and Engineers gave an update on the project.

Approval of Change Orders. No action.

Approve Pay Applications.

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

Motion: (Turcott/Okey) to approve the pay applications in the amount of \$327,448.03. Carried

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

Project Walk-Through. No action.

Future Agenda Items:

Set Next Meeting Date 1/14/26 at 10:15 a.m.

Adjourned by unanimous consent at 10:26 a.m.

Meeting minutes posted in draft form. Reviewed and approved on 12/10/25 by Craig Turcott. Minutes not official until approved at the next committee meeting.