

# **JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING**

**Wednesday, January 14, 2026 10:15 AM Meeting Minutes**

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

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

**Members Appearing Virtually:**

**Members Absent:**

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

**Staff Appearing Virtually:**

**Others Present:** Ben Wigchers, Market & Johnson

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

**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: (Schneider/Anderson)** to approve the agenda as presented. Carried

**Approve December 10, 2025, Meeting Minutes.**

**Motion: (Turcott/Okey)** 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.

**Purchase of Office/Room Furnishings.**

**Motion (Turcott/Schneider)** to approve and move forward with the purchase of the office/room furnishings not to exceed \$10,000 and to be deducted from the \$43,000 remaining that was set aside for the Geothermal location. Carried.

Wollensak joined the meeting at 10:23 a.m.

**Approval of Change Orders.** No action.

**Approve Pay Applications.**

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

**Motion: (Okey/Turcott)** to approve the pay applications in the amount of \$213,841.98. Carried

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

**Project Walk-Through.** The committee left the EOC at 10:30 a.m. for a project walk-through. The committee returned to the EOC at 10:46 p.m.

**Future Agenda Items:**

**Set Next Meeting Date** 2/9/26 at 10:15 a.m.

Adjourned by unanimous consent at 10:46 a.m.

*Meeting minutes posted in draft form. Reviewed and approved on 1/14/26 by Craig Turcott. Minutes not official until approved at the next committee meeting.*