

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

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.

Barron County, Barron Wisconsin
Monthly Reconciliation of Sally Port Expansion
Revenues & Expenditures as of 1/31/26

Date 1/30/2026
 Preparer MLD

Internal Management Memorandum
Unaudited Draft for Discussion Purposes Only

BUDGET	SALLY PORT EXPANSION	SALLY PORT IT
	FUND 401	FUND 403
PREVIOUS COSTS THRU 5/25- DESIGN/SURVEYING/ADVERTISING	124,428.00	
GENERAL CONSTRUCTION	1,690,893.00	
GEOHERMAL	50,000.00	
ACCESS DRIVE	27,005.00	
FEES, TESTING, PRINTING	187,655.00	
CONTINGENCY - 10%	195,555.00	
IT IMPROVEMENTS		50,000.00
TOTAL BUDGET	2,275,536.00	50,000.00

OTHER FINANCING SOURCES (USES):

	RESOLUTION 2023-42	Design	12,000.00	
	RESOLUTION 2024-19	Design & Engineering	422,575.00	
49110	BOND PROCEEDS 2025-10/11	Bonding	2,248,093.47	
	RESOLUTION 2025-15	IT - Paid with ARPA Funds		50,000.00
48110	LGIP INTEREST		62,524.65	
	TOTAL FUNDING		2,745,193.12	50,000.00

EXPENDITURES: FUND 401

401-00-57270-190-000	MISCELLANEOUS	-517.85	
401-00-57270-215-000	ENGINEERING & ARCHITECTURAL	-142,234.18	
401-00-57270-822-000	GENERAL CONSTRUCTION	-849,388.77	
403-00-57120-813-173	IT		-29,863.42
	TOTAL EXPENDITURES	-992,140.80	-29,863.42

CHANGE ORDERS

CHANGE ORDER #1 - DOORS/HARDWARE - PAY FROM GEOTHERMAL
 Not Yet Invoiced \$7,000

OFFICE FURNITURE FUNDING FROM GEOTHERMAL - \$10,000

CASH ON HAND	1,753,052.32	20,136.58
		1,773,188.90

CASH BALANCES	
FUND BALANCE	310,146.57
BOND	1,442,905.75
ARPA - IT UPGRADES	20,136.58
	1,773,188.90