

JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING

Monday, February 9, 2026 10:15 AM Meeting Minutes

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

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

Members Appearing Virtually:

Members Absent: Craig Turcott

Staff present: County Administrator Jeff French, Finance Director Michelle Drury, Sheriff Jodi Kummert, 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: Chet Holum, Market & Johnson

Others Present Appearing Virtually: Wold Architects and Engineers - 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: (Okey/Anderson) to approve the agenda as presented. Carried

Approve January 14, 2026, Meeting Minutes.

Motion: (Schneider/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 gave an update on the project.

Purchase of Office/Room Furnishings. No action.

Approval of Change Orders. No action.

Approve Pay Applications.

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

Motion: (Schneider/Okey) to approve the pay applications in the amount of \$146,994.95. Carried

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

Project Walk-Through. The committee left the EOC at 10:44 a.m. for a project walk-through. The committee returned to the EOC at 10:57 p.m.

Future Agenda Items: Extended warranty on installation of header and garage doors.

Set Next Meeting Date 3/11/26 and 4/8/26 at 10:15 a.m.

Adjourned by unanimous consent at 10:57 a.m.

Meeting minutes posted in draft form. Reviewed and approved on 02/09/2026 by Pete Olson. Minutes not official until approved at the next committee meeting.