

JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING

Wednesday, March 11, 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: Patti Anderson, Pete Schneider, Louie Okey & Craig Turcott.

Members Appearing Virtually: Pete Olson.

Members Absent: None.

Staff Present : County Administrator Jeff French, Finance Director Michelle Drury, Sheriff Jodi Kummet, Captain Tim Evenson, Director of Technology Lance Peterson, Facilities Director Steve Olson and County Clerk Jessica Hodek.

Staff Appearing Virtually: None.

Others Present: Chet Holum and Dalton Brown - Market & Johnson.

Others Present Appearing Virtually: Jacob Wollensak - Wold Architects & Engineers.

Call to Order by Chair Okey at 10:15 a.m.

Public Notification – County Administrator French stated the County’s compliance with open meeting laws.

Special Matters and Announcements. None.

Approve Agenda.

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

Approve February 9, 2026, Meeting Minutes.

Motion: (Olson/Turcott) 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.

Approval of Change Orders. No action.

Approve Pay Applications.

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

Motion: (Olson/Turcott) to approve the pay applications as presented. Carried.

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

Project Walk-Through. The committee left the EOC for a project walk-through.

Pete Olson left the meeting.

Future Agenda Items: None.

Set Next Meeting Date: April 8, 2026 at 10:15 a.m.

Adjourned by unanimous consent at 10:40 a.m.

Meeting minutes posted in draft form. Reviewed and approved on 03/23/2026 by Chair Pete Olson. Minutes not official until approved at the next committee meeting.