

JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING

Wednesday, April 8, 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, Craig Turcott, Louie Okey

Members Appearing Virtually:

Members Absent:

Staff present: County Administrator Jeff French, Finance Director Michelle Drury, Sheriff Jodi Kummet, Chief Deputy Jason Hagen, Captain Tim Evenson, Director of Technology Lance Peterson, Facilities Director Aaron Mickelson, and Fiscal Manager Penny Pierce.

Staff Appearing Virtually:

Others Present: Chet Holum, Market & Johnson, Bob Zientara, Barron News Shield

Others Present Appearing Virtually: Wold Architects and Engineers -Jacob Wollensak

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 April 8, 2026, Meeting Minutes.

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

Public Comment – None

Project Update

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

Captain Evenson and Market and Johnson gave an update on the project.

Approval of Change Orders.

Finance Director Drury reviewed the change orders and answered questions from the committee. Discussion.

Motion: (Turcott/Okey) to approve change order #2 in the amount of \$8,008.24. Carried.

Motion: (Anderson/Turcott) to approve change order #5 in the amount of \$6,293.93. Carried.

Approve Pay Applications.

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

Motion: (Schneider/Turcott) to approve the pay applications in the amount of \$129,008.76. Carried

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

Future Agenda Items:

Set Next Meeting Date: To be determined.

Project Walk-Through. The committee left the EOC at 10:27 a.m. for a project walk-through. The committee returned to the EOC at 10:41 p.m.

Adjourned by unanimous consent at 10:42 a.m.

Respectfully Submitted,
Penny Pierce, Fiscal Manager

Minutes are not official until approved by the committee at the next meeting.