JAIL SALLYPORT FINANCE AND OVERSIGHT COMMITTEE MEETING

Wednesday, June 24, 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, 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: Jim Gores
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: (Turcott/Anderson) to approve the agenda as presented. Carried

Approve May 13, 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**

Captain Evenson gave an update on the project.

10:20 - Jacob Wollensak joined the meeting.

Replacement of Exterior Doors and Jams. Captain Evenson discussed the quote from WDSI regarding the replacement of exterior doors and jams. Captain Evenson also discussed the electrical requirement from the quote and advised Larsen Electronics would be completing the electrical requirement. No action taken.

Decals for New Sallyport. Captain Evenson informed the committee of the door marking that was completed in the new sallyport addition. No action taken.

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 #6 in the amount of the $50,000 reduction for the credit on the Geothermal unit. Carried.

Approve Pay Applications.
Finance Director Drury discussed the current pay applications received from Market & Johnson, Wold Architects, Woodland Signs and Larsen Electronics. Finance Director Drury also discussed the future pay applications to be received from WDSI, Wold Architects and Larsen Electronics.
Motion: (Anderson/Turcott) to approve the current pay applications in the amount of $239,173.09. Carried
Motion: (Schneider/Okey) to approve the future pay applications in the estimated amount of $40,811.13. Carried

Project Financials & Cash Flow. Finance Director Drury distributed and reviewed an updated project financial report to include the projected financials following the payment of the future pay applications.

Future Agenda Items:

Set Next Meeting Date:

Project Walk-Through. No walk-through by the committee as no changes since the last meeting.

Adjourned by unanimous consent at 10:34 a.m.

Respectfully Submitted,
Penny Pierce, Fiscal Manager

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