

The Public Safety Center Committee met on August 14, 2013 at 6:00 p.m. Present at the meeting: Matt Gerdes, Jan Belica, Stan Walk, Rae Yost, Arin Anderson, Beth Bilyeu, Adam Sauer, Dale Reineke, David Peterson, Mike Stensrud, Kevin Williams, Jack L. Cox, Mike Hauan, Steve Olsen, Warren Wubben, Ken Peterson, Jon West, Cheryl Benn, Terry Durby, Susan Shaw, Andy Buffington, Eric Guth, John Hansen, Karla Niederkofler and Rick Weidner.

Terry Durby opened the meeting with discussion on electing a chair person. Ken Peterson made a motion to nominate John West. West denied the nomination. On a motion by Steve Olson and seconded by Jan Belica the committee moved to nominate Mike Hauan as chair person. On a motion by Susan Shaw and seconded by Cheryl Benn the committee moved nominations cease. All were in favor of Mike Hauan as Chair person. Motion carried.

On a motion by Ken Peterson and seconded by Susan Shaw the committee nominated Jon West as Co-chair. On a motion by Jan Belica and seconded by Arin Anderson the committee moved nominations cease. All were in favor of Jon West as Co-chair. Motion carried.

On a motion by Terry Durby and seconded by Ken Peterson the committee moved to amend the agenda to approve the minutes of the July 30, 2013 meeting and approve the agenda. All voted aye. Motion carried.

On a motion by Jan Belica and seconded by Jon West the committee moved to approve the minutes and agenda. All voted aye. Motion carried.

Stan Walk, Supervisor from Mitchell County discussed the facility in Mitchell County. Walk discussed the issue when Mitchell County built their new jail they were getting inmates from other counties, so they over built. Several questions were asked of Walk.

Rick Weidner, AIA gave the architect report of the current facility. If the County renovates the current Law Enforcement Center the following Building Code sections will need to be brought up to date; IBC-2009 regarding sprinkler systems and fire walls; IPC-2009 regarding plumbing; IMC-2009 regarding mechanical; NEC-2011 regarding electrical; IECC-2009 regarding energy conservation; and ADA accessible guidelines. Also discussed were air quality, elevator shaft and asbestos.

John Hansen, Midwest Construction Consultants discussed the report regarding the existing facility and costs of renovation.

Before making a decision the Committee would like to have Steve McCoy explain some of the inmate numbers from the report.

On a motion by Eric Guth and seconded by Jan Belica the Committee moved to adjourn. All voted aye. Motion carried.

Respectfully submitted,

Karla Niederkofler
Winnebago County Auditor