



Dane County

Minutes - Final Unless Amended by Committee

Jail Consolidation Project Review Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 3, 2018

3:00 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

A. Call To Order

Meeting called to order at 3:00 p.m.

Others present: Tim Close, Chris Harp, Jeff Hook, Jan Horsfell, Eric Lawson and David Way.

Present 4 - ANTHONY COOPER, LEAH WISDORF, RALPH JACKSON, and PAUL RUSK

Excused 2 - LINDA HOSKINS, and GARY HAMBLIN

B. Reports to Committee

Restrictions / Limitations on PSB Vertical Construction

David Way presented. Tim Close spoke on structural concerns.

Project Solution Adjacent to the PSB on County Owned Property

Jan Horsfell and Tim Close presented design options/advantages with new space.

Public members that registered to ask questions were: Katharine Gordy, Zion City Church; Ann Hogle and Jeanie Velschay.

Public members that registered to speak in support of jail reports were Eric Howland and Paul Saeman.

Public member that registered to speak in opposition of the jail reports was Nino Rodriguez, but passed and did not speak.

Public member that registered to speak to provide historical perspective of jail was Tom Clauder.

[2018](#)
[PRES-061](#)

DCJRC DCJ STRUCTURAL PRESENTATION

Attachments: [DCJRC DCJ Structural Presentation final 10-3-18](#)

C. Future Meeting Items and Dates

Jeff Hook will update committee when next meeting is determined.

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

The committee adjourned at 4:07 p.m.

**A motion was made by WISDORF, seconded by COOPER, that this be adjourned.
The motion carried by the following vote: 4-0**

Ayes: 4 - COOPER, WISDORF, JACKSON and RUSK

Excused: 2 - HOSKINS and HAMBLIN

Respectfully submitted by Stephanie Stavn