



# 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?*

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Tuesday, November 19, 2019

5:15 PM

\*\*\*Joint meeting with PP&J\*\*\*  
Room 351 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

*Meeting called to order at 5:15 p.m.*

*Others present: G. Brockmeyer, T. Draper, J. Hook, D. Hursh, E. Lawson, D. Mahoney, C. Nygaard, Supervisor Ripp, D. Way, and C. Pabellon.*

**Present** 5 - ANTHONY COOPER, LINDA HOSKINS, RALPH JACKSON, Supervisor PAUL RUSK, and LEAH WISDORF

**Absent** 1 - GARY HAMBLIN

#### B. Presentations

*Update on Dane County Jail Consolidation Project.*

*Opening remarks by Chief Deputy Jeff Hook.*

*Eric Lawson - Potter & Lawson Architect reviewed progress since the last meeting regarding design, costs and meetings for community engagement.*

*Doug Hursh - Potter & Lawson presented exterior facade design within the context of the surrounding buildings with an emphasis on terracotta and glass as primary materials.*

*Eric Lawson - Discussed Next Steps: Continued design refinement, upcoming meetings and the Planned Development Submittal Meeting with the City of Madison on January 15, 2020.*

*Round table discussion/comments/questions with Board members.*

1. [2019 PRES-103](#) PRESENTATION ON EXTERIOR DESIGN OF DANE COUNTY JAIL PROJECT

**Attachments:** [2019 PRES-103 2019 11 19 PP&J Exterior design presentation FINAL sm](#)

#### **C. Future Meeting Items and Dates**

*Date to be determined but later in January following the January 15, 2020 Planned Development Submittal Meeting with the City of Madison.*

#### **D. Such Other Business as Allowed by Law**

*None*

#### **E. Adjourn**

*The committee adjourned at 6:19 p.m.*

**A motion was made by HOSKINS, seconded by COOPER, that the meeting be adjourned. The motion carried by the following vote: 5-0**

**Ayes:** 5 - COOPER, HOSKINS, JACKSON, RUSK and WISDORF

**Absent:** 1 - HAMBLIN

*Respectfully submitted by Stephanie Stavn*