

# **Dane County**

## Minutes - Final Unless Amended by Committee

## Jail Consolidation Project Review Committee

lof the City-County Building Martin Luther King Jr. Blvd.
nd Supervisor PAUL
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2019JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OFMIN-304OCTOBER 29, 2019

Attachments: 2019 MIN-304 10-29-19

All minutes were taken up in one motion to approve.

A motion was made by COOPER, seconded by HAMBLIN, that the Minutes be approved. The motion carried by the following vote: 4-0

- Ayes: 4 COOPER, HAMBLIN, JACKSON and RUSK
- Absent: 2 HOSKINS and WISDORF

# 2019JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OFMIN-305JOINT MEETING WITH PP&J OF OCTOBER 29, 2019

Attachments: 2019 MIN-305 10-29-19 (Joint Meeting)

All minutes were taken up in one motion to approve.

A motion was made by COOPER, seconded by HAMBLIN, that the Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - COOPER, HAMBLIN, JACKSON and RUSK

#### Absent: 2 - HOSKINS and WISDORF

# 2019JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OFMIN-343NOVEMBER 19, 2019 JOINT MEETING WITH PP&J

Attachments: 2019 MIN-343 11-19-19 (Joint Meeting)

All minutes were taken up in one motion to approve.

A motion was made by COOPER, seconded by HAMBLIN, that the Minutes be approved. The motion carried by the following vote: 4-0

- Ayes: 4 COOPER, HAMBLIN, JACKSON and RUSK
- Absent: 2 HOSKINS and WISDORF

### C. Future Meeting Items and Dates

None

### 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 5:16 p.m.

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

- Ayes: 4 COOPER, HAMBLIN, JACKSON and RUSK
- Absent: 2 HOSKINS and WISDORF

#### Respectfully submitted by Stephanie Stavn