

**\*\*AMENDED\*\***  
**AGENDA**  
**JAIL STUDY ADHOC COMMITTEE**

DATE: Thursday, March 4, 2021  
TIME: 11:30 AM  
LOCATION: Courthouse, Room 114

1. Call to order
2. Public Comments
3. Approve minutes from previous meeting
4. **\*\*Underwriting discussion with Aegis**
5. Discussion of new facility options with John Cain - Venture Architects
6. Sheriff's department
  - Jail incident on February 22, 2021
  - Structural maintenance concern in joint connecting "old" jail to "new" jail
  - Jail population and safe keeper reports for 2020 and 2021
  - Soft costs related to construction
7. Next meeting:
  - March 18, 2021; 9:00 am Wood County Courthouse, Room 114
8. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 187 627 6514

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc8f855c2e12d8ba961a2d58e50366a46>  
Meeting number (access code): 187 627 6514  
Meeting password: JS0304