

MINUTES OF MEETING

PUBLIC SAFETY & JUDICIARY COMMITTEE

Adams County Courthouse, 400 Main Street, Friendship, WI 53934

DATE: August 18, 2009

TIME: 5:45 a.m.

PLACE: County Board Room

COUNTY BOARD MEMBERS PRESENT: Al Sebastiani
Florence Johnson
Cynthia Loken
Terry James
Jerry Kotlowski

OTHERS PRESENT: Chief David July
Sheriff Darrel Renner

1. Call to Order: 5:45pm.
2. Was the meeting properly announced? Yes
3. Roll call – Sebastiani, James, Loken, Johnson, Kotlowski
4. Approve the Agenda –MC/UN.

Sheriff's Department

1. Discuss and act on bid received to resurface four (4) Huber Dorm showers. Motion to accept the bid from Prime Coat for the work on the Huber jail showers with approval for the optional flooring work if needed for a total project cost of \$24,669.23. Motion by Loken/Kotlowski. MC/UN.

Motion by Loken/James to Adjourn. MC/UN

Meeting adjourned at 5:52 p.m.

Next meeting September 9, 2009 at 9:00 a.m. in Conference Room A260.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department
These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / Loken / James / Kotlowski / Johnson / Renner / July / Beckman / McFarlin / Thibodeau / Scheel
Grabarski / Helmrick / Warner / Barnes / Marti / Dudman / McGhee / Phillippi / Green / Sumpter