

## **LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE**

Tuesday, April 5, 2011

Law Enforcement Center, Room 1617, 333 Vine St.

4:00 p.m.

**MEMBERS PRESENT:** Vicki Burke, Jim Berns, Ray Ebert (4:06), Maureen Freedland (4:04), Beverly Mach, John Medinger

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Steve O'Malley, Jim Speropulos, Margaret Norden, Mary Powell, Val Schute, Andy Hudzinski, Doris Daggett

### **CALL TO ORDER/ROLL CALL**

Chair Vicki Burke called the meeting to order at 4:00 p.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF FEBRUARY 15, 2011**

**MOTION** by Berns/Medinger to approve the Minutes of February 15, 2011. **Motion carried unanimously.** Ebert, Freedland excused.

### **UPDATE ON LEC PROJECT, INCLUDING CHANGE ORDERS (IF ANY)**

Jim Speropulos reported that construction and moving is done. There have been some issues with security cameras which are being resolved. Discussion was held about video conferencing vs. face-to-face visitation, who is eligible to have face-to-face visits, and recording of videos and phone calls. Chair Burke asked to have further discussion placed on the Judiciary and Law Committee agenda.

### **FINANCIAL STATUS REPORT**

The financial report showed total funding of \$29,828,675, and total project costs of \$29,500,017. The net savings of \$328,658 will be put toward debt service per state law. Further discussion was held regarding funds for landscaping and additional bio-retention, options for paying off debt, and timing of a public announcement of cost savings.

### **DISCUSSION REGARDING PLAQUE FOR LEC**

Jim Speropulos reported a plaque will cost approximately \$1,500.00. He distributed a proposed layout, which will also go to the County Board for input. Supervisor Freedland read aloud an email she received about having a display case for inmate art, and discussion was held about jail programming to include art classes. Chair Burke asked to have further discussion placed on the Judiciary and Law Committee agenda.

### **DISCUSSION REGARDING OFFICIAL OPENING**

Consensus of the committee was to hold the opening on Thursday, May 5, 2011, at 4:30 p.m., and to have it outdoors, weather permitting, with the LEC lobby as a rain site. Dignitaries to be invited will include the Governor and/or Attorney General, and the Chief Justice of the Wisconsin Supreme Court. Comments from the Sheriff and County Board Chair will also be included. Steve O'Malley will follow up with a program draft and invitations.

### **DISCUSSION REGARDING PUBLIC ART**

Chair Burke reported that Murphy Library charges \$5.00 for photo reproductions, and will require a signed contract and photo credit. Jim Speropulos showed slides of the previous four courthouse buildings, dating back to 1851, and the former jail building. The committee selected one photo for each building. Discussion was held about displaying laminated copies on foam board vs. matted and framed copies. It was decided to display in a sequence, and to locate wall space that could accommodate a display before determining the size of the photos.

### **TOUR LEC TO DETERMINE POSSIBLE DISPLAY AREA FOR PUBLIC ART**

The tour followed adjournment. No action was taken on the tour.

### **NEXT MEETING: TO BE DETERMINED**

**ADJOURNMENT**

**MOTION** by Mach/Medinger to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 5:15 p.m.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder