

## COMMITTEE OF THE WHOLE MEETING MINUTES

Committee meetings are open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, October 10, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

Present: **Ryan, McCormick (11:20 SM)**, Berwanger, Kehl, Grant, Gozelski, Davis, Roche, Granger, Roberts, May, Brick, King, Becker

Absent: Leuer, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Linder/Sheriff; C. Reagan/Undersheriff; M. Horton/Jail Administrator; M. Adamczak/Dir. Bldgs. & Grounds; K. Wiedemann/Secretary to the Supt. of Bldgs. & Grounds; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; N. Effman/Asst. Public Defender (1<sup>st</sup>); L. Nowotarski/Public Defender; N. Humphrey/Campus Construction, et. al.

Department Agenda Item	Discussion	Decision	Action
<b>11:00 AM - Buildings &amp; Grounds w/M. Adamczak:</b>			
<i>Chairwoman Ryan, T/Warsaw asked for a moment of silence in memory of Donald Meyers, who passed away late last night. Mr. Meyers was the father of Brian Meyers, Director of Fire and Emergency Management.</i>			
1. <i>Jail Expansion Presentation w/Campus Construction</i>	<u><a href="#">A Power Point presentation is to be provided.</a></u>	Motion to proceed: Brick Ayes: 14 Noes: Absent: 2 Leuer, Jacoby	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b>12:00 PM – 12:30 PM Recess for lunch. A lunch can be provided by signing up with the Board Clerk by Monday afternoon.</b>			
<b>12:30 PM - Budget Office w/J. Cook</b>			
1. <i>2024 proposed budget review</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Ryan ( *C. Ketchum* ).

Next meeting scheduled for **Tuesday, November 14, 2023 @ TBD.**