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. Discussion of new facility options with John Cain Venture Architects
- 5. Sheriff's department
 - o Jail incident on February 22, 2021
 - O Structural maintenance concern in joint connecting "old" jail to "new" jail
 - o Jail population and safe keeper reports for 2020 and 2021
 - Soft costs related to construction
- 6. Next meeting:
 - o March 18, 2021; 9:00 am Wood County Courthouse, Room 114
- 7. Adjourn

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

MINUTES

JAIL STUDY ADHOC COMMITTEE

DATE: Thursday, February 18, 2021

TIME: 9:00 AM

LOCATION: Courthouse – Room 114

Members Present: Laura Valenstein, Jake Hahn, John Hokamp, and Dave LaFontaine

Members Present Virtually: Adam Fischer and Al Breau

Members Absent: Lee Thao

Others Present: Bill Clendenning, Reuben VanTassel, Ed Newton, Peter Kastenholz, William Winch, Shawn Becker, Susanna Pearson, Ted Ashbeck, Quentin Ellis, Charlie Hoogesteger,

Dennis Polach, and Janelle Krueger

Others Present Virtually: Michael Lamont, Lance Pliml, Sheila Mishich and Dave Bisek

- 1. Chair Valenstein called the meeting to order at 9:00 AM.
- 2. There was no public comment.
- 3. The minutes from the previous meeting were reviewed. Motion by LaFontaine and seconded by Hokamp to approve the minutes as presented. Motion carries by voice vote.
- 4. Ed Newton presented information to the committee prepared by Baird exploring the impact that the potential jail construction would have on both mill rates and lending rates. Discussion ensued regarding questions of loan rates, options for longer term lending timelines, and the borrowing timelines as it relates to interest rates. Further discussion was had regarding the need for more information regarding not only hard costs of this project but also the soft costs and the operational cost increases after construction. There was additional discuss on unavoidable challenges like the increase in building material costs as well as cost sharing possibilities including laundering services and food services with other departments and/or buildings within the County.
- 5. Shelia and Dave with AEGIS presented information and context to the committee revolving around our claim history. Discussion was had regarding the lack of any claim prior to 2016 and then the "rash" of claims in the years 2016-2018 resulting from completed suicides within the jail. Sheila pointed out the costs associated with these claims and the overall impact that

these claims have. There was further conversation amongst the committee regarding the impact that the jail has directly on these claims and if a new jail would impact future claims or insurance premiums. There is some conversation and a request that the AEGIS underwriter provide more information at an upcoming meeting. The committee also discusses some recent updates that were made to the security camera system as well as the impact that the mental health services have had on the jail population overall.

- 6. Future agenda items include conversations with AEGIS, John Cain of Venture Architects, and discussion on soft costs as it relates to the different building options. The next meeting is scheduled for March 4, 2021 at 11:30 AM at the Courthouse in room 114.
- 7. Chair Valenstein adjourned the meeting at 9:55 AM.

Minutes taken by Janelle Krueger, Criminal Justice Coordinator, and are in draft form pending approval of the committee.

Daily Population / Inmates shipped out / EMP

DAILY POPULATION / INMATES SHIPPED OUT / EMP

Day	January			February			March			April			May			June		
	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP

<u>Abbreviation</u>	Explanation
Total	The total number of individuals in custody of the Wood County Jail on the day listed. This includes in-house, safe keepers and electronic monitoring.
SK	The number of inmates held in Waupaca and Adams County Jail under contract per day.
EMP	The number of individuals in the custody of the Wood County Jail held on the electronic monitoring program.

Bottom of report:



WC Jail This is the average number of individuals per day held by the Wood County

Jail for the month listed in the column above it.

Shipped This is the average number of individuals per day shipped and held at

Waupaca and Adams County Jail.

EMP This is the average number of individuals per day held by Wood County on

the Electronic Monitoring Program.

Colors on Pages:



This color indicates the highest population in the custody of the Wood County Jail during the year.



This color indicates the day Wood County started to release inmates in 2020 due to COVID – 19.



This color indicates the of the annual review for the State and Federal reporting.

WOOD COUNTY JAIL January - June 2020

DAILY POPULATION / INMATES SHIPPED OUT / EMP

Day	January			Fe	brua	ry	N	/larch			April			May			June		
	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	Total	SK	EMP	
1	236	103	39	237	95	41	247	96	36	201	78	69	214	71	73	194	64	59	
2	240	103	38	235	95	39	248	96	35	200	78	69	217	70	74	192	68	57	
3	237	100	38	243	95	39	247	99	37	199	77	68	217	70	100011 112	189	68	57	
4	230	97	41	242	93	40	256	98	39	196	76	67	217	69	71	192	67	59	
5	233	97	40	238	92	41	258	98	39	196	76	66	215	69	72	192	67	59	
6	237	97	40	243	94	42	255	102	40	197	76	66	209	69	71	193	66	58	
7	236	96	41	246	94	43	254	98	41	200	77	68	207	69			66	56	
8	232	93	42	251	98	40	258	98	41	199	76	69	208	68		190	66	56	
9	231	98	45	254	98	40	262	98	41	198	76	68	208	67	72	191	66	57	
10	234	100	46	252	97	37	270	97	42	197	73	70	208	67	71	191	68	58	
11	235	102	47	251	96	38	271	100	42	197	73	68	205	66		189	69	58	
12	233	102	45	253	97	37	265	98	40	197	73	67	205	66			69	62	
13	232	102	45	249	95	37	262	98	40	195	73	66	202	66	1,000,000		69	61	
14	234	101	46	254	96	36	258	98	39	193	72	69	200	66			69	61	
15	230	98	49	252	99	35	261	97	39	197	71	71	204	65			69	57	
16	235	97	48	258	99	35	262	97	39	202	71	68	203	65	0.000		68	56	
17	230	102	45	261	99	35	249	93		199	71	68	204	65			64		
18	222	96	43	253	98	36	248	93		198	71	68	204	65		10			
19	227	96	43	255	97	35	242	93		200	71	68	202	65			63		
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23	236	99	45	253	102	38	228			205	69		196					58	
24	236		45	255	102	37	218			205	70						69		
25	244		45	247	102	38	214				70						69		
26	247	101	42	245	102	37	208	10000		209	70			64			72	53	
27	248		42	247	99			83		211	70			_				53	
28	245		41	250	95					212	71	70			15 6 7 5 5				
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WCJail	235.35			249.5	74.1		240.84			201.3		203.58			187.47				
Shipped	98.52			97.31			92.84			72.77		66.23				67.80			
EMP	43.26			37.79)		49.71			68.63			67.77			56.80			
Avg Length of Stay (Days)			31.70		36.60			31.40			45.50			58.10					

WOOD COUNTY JAIL January - June 2021

DAILY POPULATION / INMATES SHIPPED OUT / EMP

Day	Ja	nuar			brua			larch			April		7172	May		June			
	Total	SK	EMP	Total	SK	EMP	Total	SK	ЕМР	Total	SK	ЕМР	Total	SK	ЕМР	Total	SK	EMP	
1	191	94	37	181	87	38	0	0	0	0	0	0	0	0	0	0	0	0	
2	190	93	36	179	87	39													
3	192	93	36	179	86	38													
4	187	93	36	176	90	38													
5	186	93	34	173	90	37													
6	186	92	38	174	88	37													
7	189	95	40	176	88	38													
8	189	95	40	178	88	37													
9	188	94	42	176	87	34													
10	187	94	41	180	86	33													
11	189	94		180	90														
12	189	93	44	182	88	37													
13	194	92	45	184	87	37										il .			
14	192	91	45	182	87	37													
15	194	91	45	182	87	37													
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30	182							-	-		-	-		-	-				
31	181		-	diameter 1				0.00			0.00		_	0.00	<u> </u>		0.00		
WCJail	188.26			180.4			0.00			0.00			0.00			0.00			
Shipped	91.74			87.65			0.00			0.00		0.00			-	0.00			
EMP		40.77			35.87			0.00			0.00		0.00			0.00			
Avg Length of Stay (Days)	29.00		0.00		0.00		0.00		0.00			0.00							



Wisconsin Department of Corrections

Governor Tony Evers | Secretary Kevin A. Carr

Office of Detention Facilities

February 23, 2020

Sheriff Shawn Becker Wood County Sheriff's Department 400 Market Street Wisconsin Rapids, WI 54494

RE: Temporary Housing Information Request

Dear Sheriff Becker,

This letter is in response to your questions related to the possibility of temporarily housing inmates during the proposed demo and construction of a new jail over the existing footprint of your current facility.

The continued study and progress towards a new facility is great news. In reviewing and considering various options as it relates to temporary housing, any proposed building to house county jail inmates would have to be built according to administrative rule, Chapter DOC 350. This is to ensure the safety and security of staff and inmates.

If you have any additional questions or concerns, please don't hesitate to contact me. Our office is happy to assist in any way possible.

Respectfully,

Jodi Hollister

Detention Facilities Specialist

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WI Department of Corrections

Cc: Theodore Ashbeck, Jail Administrator

File