



AUTHORIZE REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A HIGHWAY STORAGE FACILITY

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

| ROLL CALL Board Members | AYE (Yes) | NAY (No) | Abstain / Excused |
|------------------------------|-----------|----------|-------------------|
| 1. ALEC HAMPTON | ✓ | | |
| 2. JERRY BILLER | ✓ | | |
| 3. KATHY HALBUR | ✓ | | |
| 4. JOHN MOORE | ✓ | | |
| 5. TERRY WEDWICK | ✓ | | |
| 6. SHERRY WALLACE | VACANT | | |
| 7. SUZANNE VOHS | ✓ | | |
| 8. TOM CUDO | | | ✓ |
| 9. PHIL UNTERSCHUETZ | ✓ | | |
| 10. BRIAN COGGINS | ✓ | | |
| 11. PHIL SCHNEIDER | ✓ | | |
| 12. JIM MEYER | ✓ | | |
| 13. KURT GORSEGNER | ✓ | | |
| 14. JOHN KALEPP | ✓ | | |
| 15. TOM HANSON | ✓ | | |
| 16. LOIS GOODE | ✓ | | |
| 17. DAVE WILLINGHAM | ✓ | | |
| 18. MIKE RUSSELL | ✓ | | |
| 19. DAN GUDIS | ✓ | | |
| TOTAL | 17 | 0 | 1 |

1 **WHEREAS**, Rusk County ("County") contracted with Wold Architects
2 and Engineers to conduct a facilities assessment and space needs analysis;
3 and,

4
5 **WHEREAS**, Wold found that the highway facility is one of the County's
6 top priorities for remediation due to aging infrastructure and inefficient
7 workflow; and,

8
9 **WHEREAS**, the Highway Committee and Ad Hoc Construction
10 Committee have reviewed possible solutions to underroof storage
11 concerns at the highway department and recommend the Board of
12 Supervisors to look into this matter further.

13
14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board
15 of Supervisors does hereby authorize proceeding with preparing and
16 advertising a Request for Qualifications for architectural/engineering
17 design services for a storage facility at the Highway Department.

18
19 **AND BE IT FURTHER RESOLVED**, that the responses to the Request
20 for Qualifications will be reviewed by the Ad Hoc Construction
21 Committee through an interview process and the recommendation for a
22 contract will be brought back to the Board of Supervisors for further
23 consideration.
24

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Moore Defeated

2nd Wedwick

No: 0 Yes: 17 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: Jaimie Welsch, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

none at this time

Certification:
I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 22 day of October, 2024 by the Rusk County Board of Supervisors.

Connie Meyer
Connie Meyer
County Clerk, Rusk County

SUBMITTED BY:

Rusk County Ad Hoc Construction Committee

John Kalepp
John Kalepp, Chair

Tom Cudo
Tom Cudo, Vice Chair

Brian Coggins
Brian Coggins

John Moore
John Moore

Terry Wedwick
Terry Wedwick