

# RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES

August 6, 2024

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**Present:** Brian Coggins, John Kalepp, John Moore, T. Wedwick and Tom Cudo.

**Others Present:** C. Meyer, A. Heath, J. Wilk, Sheriff Wallace

**Present from the Public:** Erin Webster, Kurt Berner – Samuels Group and Kyle Knop – Venture Architects.

## **CALL TO ORDER**

Meeting called to order by Chairman Cudo at 1:00 p.m.

## **NOMINATE/ELECT A COMMITTEE CHAIRMAN.**

### Election of Ad Hoc Chairman

Cudo called for nominations for Ad Hoc Construction Committee Chairman.

Cudo nominated Kalepp for Chair. Cudo called for additional nominations three times.

*Motion by Coggins, seconded by Cudo to close nomination and cast a unanimous ballot for Kalepp. Motion carried.*

## **NOMINATE/ELECT A COMMITTEE VICE CHAIRMAN.**

Chair Kalepp called for nominations for Ad Hoc Construction Committee Vice-Chairman.

Coggins nominated Cudo for Vice-Chair. Kalepp called for additional nominations three times.

*Motion by Moore, seconded by Coggins to close nomination and cast a unanimous ballot for Cudo. Motion carried.*

## **APPROVAL OF MINUTES** – February 21, 2024

*Motion by Cudo, seconded by Wedwick to approve February 21, 2024 minutes. Motion carried.*

## **DISCUSSION AND POSSIBLE MOTION**

### Review of Jail Project Progress by Venture Architects and Samuels Group

K. Knop gave an overview of the space summary from the original plan.

### Directive from Committee Regarding Possible Jail Location(s) and Budget

Discussion held on the directive to Venture Architects and Samuels Group.

Venture Architects and Samuels Group will give plans with the basics and improve continually and look at the old Marshfield Clinic site.

## **ANNOUNCEMENTS** – None

## **SET NEXT MEETING DATE** – September 18, 2024 at 1:00 p.m.

## **ADJOURN**

*Motion by Cudo, seconded by Coggins to adjourn at 2:24 p.m. Motion carried.*