

RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES August 9, 2023

Present: T. Hauser, T. Wedwick, P. Schneider, A. Rathsack and T. Cudo

Others Present: J. Buchholz-Jones, A. Heath, Sheriff Wallace and Jail Capitan Murray.

Kurt Berner – Samuels Group, Cory Beyer – Venture Architects, Kyle Knop – Venture Architects and Brad Hoover, WI Dept of Corrections.

CALL TO ORDER

Meeting called to order by Chair Cudo at 11:31 a.m.

APPROVAL OF MINUTES – June 7, 2023

Motion by Wedwick, seconded by Schneider to approve June 7, 2023 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

DISCUSS GOALS AND OBJECTIVES.

Committee would like to see more options.

Samuels Group and Venture Architects are meeting with the City Counsel on August 14, 2023 to see about shutting down the road.

Kurt Berner asked the committee what their goals and expectations are: how long the jail will be able to perform, the most staff efficient design, the most safe and secure facility for both staff and inmates.

UPDATE FROM VENTURE ARCHITECTS AND SAMUELS GROUP.

Samuels Group and Venture Architects each gave an update on things they are working on.

ANNOUNCEMENTS

Baird will be presenting bonding information at the Finance Meeting on September 21, 2023.

SET NEXT MEETING DATE

The next meeting will be Wednesday, September 6, 2023 at 11:00 a.m. in the LEC – Board Room

ADJOURN

Motion by Rathsack, seconded by Hauser to adjourn at 12:20 p.m. Motion carried.