

# **RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES February 15, 2024**

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**Present:** T. Hauser, T. Wedwick, P. Schneider, J. Kalepp and T. Cudo

**Others Present:** C. Meyer, A. Heath, J. Wallace, G. Murray, P. Grassmann

**Present from the Public:** M. Huhn, E. Webster.

Kurt Berner – Samuels Group, Cory Beyer – Venture Architects

## **CALL TO ORDER**

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

## **APPROVAL OF MINUTES** – February 8, 2024

*Motion by Kalepp, seconded by Hauser to approve February 8, 2024 minutes. Motion carried.*

## **DISCUSSION AND POSSIBLE MOTION**

Discuss Additions/Corrections for Public Mailing – Chair Cudo gave the Committee an edited copy of the public mailing. Changes will be made and the letter with edits will be presented at the February 21<sup>st</sup> meeting.

Update from Venture regarding selected building plan – Tentative dates for public meetings are set for April 3 (Weyerhaeuser) April 4 (Hawkins) and April 5 (Jump River Electric) regarding the Jail plans.

View presentation for the February County Board Meeting - K. Berner presented a presentation on what the buildings may look like.

## **ANNOUNCEMENTS** – No announcement.

## **SET NEXT MEETING DATE** – Will be February 21, 2024 at 11:00 a.m. in the LEC.

## **ADJOURN**

*Motion by Hauser, seconded by Kalepp to adjourn at 1:35 p.m. Motion carried.*