

AGENDA

AD HOC CONSTRUCTION COMMITTEE

DATE: Thursday, February 15, 2024

TIME: 1:00 PM

PLACE: Jump River Electric Conference Room

OPEN SESSION – AD HOC CONSTRUCTION COMMITTEE

Committee Members:

Tony Hauser – Finance Committee

Terry Wedwick – Property Committee

Phil Schneider – Emergency Services Committee

John Kalepp – County Board Chair

Tom Cudo – At Large Member

1. Call to Order
2. Approval of Minutes – February 8, 2024
3. Discussion and Possible Motion
 - a. Discuss Additions and/or Corrections for Public mailing.
 - b. Update from Venture regarding selected building plan.
 - c. View Presentation for the February County Board Meeting
4. Announcements
5. Set Next Meeting Date
6. Adjourn