

RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES February 21, 2024

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

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

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

Kurt Berner – Samuels Group.

CALL TO ORDER

Meeting called to order by Chairman Cudo at 11:00a.m.

APPROVAL OF MINUTES – February 15, 2024

Motion by Hauser, seconded by Kalepp to approve February 15, 2024 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

Review Public Letter – Kurt presented the public letter to the Committee for review.

Motion by Hauser, seconded by Kalepp to accept the draft Public letter as presented and forward to the February County Board meeting. Motion carried.

View Presentation for County Board Meeting – Discussion held on the presentation for County Board.

ANNOUNCEMENTS – No announcement.

SET NEXT MEETING DATE – Will be March 14, 2024 at 12:00 p.m. in the LEC.

ADJOURN

Motion by Hauser, seconded by Wedwick to adjourn at 11:31a.m. Motion carried.