

## **AGENDA**

### **\*AD HOC CONSTRUCTION COMMITTEE\***

DATE: Wednesday, February 21, 2024

TIME: 11:00 AM

PLACE: LEC – Board 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 15, 2024
3. Discussion and Possible Motion
  - a. Review Public Letter
  - b. View Presentation for County Board Meeting
4. Announcements
5. Set Next Meeting Date
6. Adjourn