

RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES February 8, 2024

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, C. Ostenso.

Kurt Berner – Samuels Group, Cory Beyer – Venture Architects, Kyle Knop – Venture Architects

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion by Schneider, seconded by Hauser to approve January 11, 2024 minutes. Motion carried as amended.

Meeting called to order by Chairman Cudo at ~~3:00 p.m.~~ 1:00 p.m.

DISCUSSION AND POSSIBLE MOTION

Update from Venture Architects and Samuels Group

Jail Conceptual Site Plans were handed out to the Committee.

Presentation of Location Options and Budget

Discussion held on different plans that have been given and the cost of construction.

Discuss a Communication Plan

A draft letter about the jail detail was handed out to the Committee for communication to the taxpayers for approval. Discussed Townhall meetings location, times, presentation and how they are held. Discussion held.

Motion by Hauser, seconded by Kalepp to approve the South Option with the Sky Walk. Motion carried.

ANNOUNCEMENTS – None

SET NEXT MEETING DATE

The next meeting will be February 15, 2024 at 1:00 p.m. at Jump River Electric.

ADJOURN

Motion by Kalepp, seconded by Hauser to adjourn at 2:07 p.m. Motion carried.