

# **AGENDA**

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

DATE: Thursday, February 8, 2024

TIME: 1:00 PM

PLACE: Rusk County Government Center 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 – January 11, 2024
3. Discussion and Possible Motion
  - a. Update from Venture Architects and Samuels Group
  - b. Presentation of Location Options and Budgets
  - c. Discuss a Communication Plan
4. Announcements
5. Set Next Meeting Date
6. Adjourn