

RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES

January 11, 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, E. Webster.

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

CALL TO ORDER

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

APPROVAL OF MINUTES – November 16, 2023

Motion by Schneider, seconded by Hauser to approve November 16, 2023 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

Set a Budget for Samuels Group

Discussed the budget that was given from the November meeting.

Presentation of Location Options and Budgets

Site Plan – Option 3 was presented to the Committee to keep the structure on the current block. Discussed held.

Site Plan – Option 5 was presented to the Committee with demolishing some of the existing courthouse. Discussion held.

Discuss Reduction of Bed for New Jail

The Sheriff spoke about how important planning additional beds for the future should be.

Update from Venture Architects and Samuels Group.

They will come back with another plan and present it at the February meeting.

ANNOUNCEMENTS – None

SET NEXT MEETING DATE

The next meeting will be February 8, 2024 at 1:00 p.m. in the LEC – Board Room

ADJOURN

Motion by Kalepp, seconded by Schneider to adjourn at 2:04 p.m. Motion carried.