

AGENDA

AD HOC CONSTRUCTION COMMITTEE

DATE: Thursday, January 11, 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 – November 16, 2023
3. Discussion and Possible Motion
 - a. Set a Budget for Samuels Group
 - b. Discuss Reduction of Beds for New Jail
 - c. Update from Venture Architects and Samuels Group
 - d. Presentation of Location options and budgets
4. Announcements
5. Set Next Meeting Date
6. Adjourn