

# AGENDA

## **\*AD HOC MASTER PLAN COMMITTEE\***

DATE: January 19, 2023  
TIME: 1:00 p.m.  
PLACE: Law Enforcement Center

### Committee Members:

- Jim Meyer, Chairman – Board Appointed Representative
- Tony Hauser, Vice Chairman – Property Committee
- Randy Tatur – Finance Committee
- Phil Schneider – Emergency Services Committee
- Jerry Biller – Highway Department Committee
- Alan Rathsack – County Board Chairman

1. Call to Order
2. Approve October 21, 2022 Minutes
3. Discussion and Possible Motion:
  - Master Plan Next Steps
  - Architect/Engineering Service Quotes
  - Resolution Authorizing RFP for Construction
  - Manager for Courthouse Renovations and New County Jail
4. Adjourn