

RUSK COUNTY MASTER PLAN AD HOC MEETING MINUTES

January 19, 2023

Present: J. Meyer, R. Tatur, P. Schneider and A. Rathsack.

Others Present: C. Meyer, A. Heath, J. Wilk, T. Cudo, J. Kalepp, G. Shilts, C. Cleveland, J. Wallace and G. Murry.

CALL TO ORDER

Meeting called to order by Chair Meyer at 1:08 p.m.

APPROVAL OF MINUTES

Motion by Hauser, seconded by Schneider to approve the October 21, 2022 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

Master Plan Next Steps

The County Board will be presented on Tuesday night the findings throughout all County Buildings. Ashley then will ask to approve the Resolution Authorizing Request for Proposal for Architectural/Engineering Services for Courthouse Renovations and New County Jail. Discussed the Highway Options that was presented during presentation by Wold.

Architect/Engineering Service Quotes

Ashley would like to put out RFP/Quotes for construction purposes.

Resolution Authorizing Request for Proposal for Architectural/Engineering Services for Courthouse Renovations and New County Jail

Motion by Schneider, seconded by Hauser to approve the Resolutions and forward to County Board. Motion carried.

ADJOURN

Motion by Hauser, seconded by Rathsack to adjourn at 2:05 p.m. Motion carried.