

# **RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES June 7, 2023**

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**Present:** T. Hauser, T. Wedwick, P. Schneider, A. Rathsack and T. Cudo

**Others Present:** C. Meyer, A. Heath, Sheriff Wallace, Capitan Murry and Chief Deputy Grassmann, Kurt Berner – Samuels Group, Cory Beyer – Venture Architects, Kyle Knop – Venture Architects and Brad Hoover, WI Dept of Corrections.

## **CALL TO ORDER**

Meeting called to order by County Board Chairman Rathsack at 11:32 a.m.

## **NOMINATE/ELECT A COMMITTEE CHAIRMAN.**

### Election of Ad Hoc Chairman

Rathsack called for nominations for Ad Hoc Construction Committee Chairman.

Hauser nominated Cudo for Chair. Rathsack called for additional nominations three times.

*Motion by Hauser to close nomination and cast a unanimous ballot for T. Cudo. Motion carried.*

## **NOMINATE/ELECT A COMMITTEE VICE CHAIRMAN.**

Chair Cudo called for nominations for Ad Hoc Construction Committee Vice-Chairman.

Hauser nominated Wedwick for Vice-Chair. Cudo called for additional nominations three times.

*Motion by Hauser to close nomination and cast a unanimous ballot for Wedwick. Motion carried.*

## **DISCUSS GOALS AND OBJECTIVES.**

Committee asked inquired about the goals and objectives for the request for a new Rusk County Jail.

## **UPDATE FROM VENTURE ARCHITECTS AND SAMUELS GROUP.**

The Ad Hoc Committee will have a scheduled meeting every 2 months until the group gets further into the project.

The next meeting will be August 9<sup>th</sup> at 11:30 a.m. in the LEC.

## **ADJOURN**

*Motion by Hauser, seconded by Schneider to adjourn at 12:21 p.m. Motion carried.*