

# **RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES November 16, 2023**

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

**Others Present:** J. Buchholz-Jones, A. Heath, J. Wallace, G. Murray, P. Grassmann and E. Webster.  
Kurt Berner – Samuels Group, Cory Beyer – Venture Architects, Kyle Knop – Venture Architects

## **CALL TO ORDER**

Meeting called to order by Chair Cudo at 10:31 a.m.

## **APPROVAL OF MINUTES** – October 11, 2023

*Motion by Schneider, seconded by Wedwick to approve October 11, 2023 minutes. Motion carried.*

## **DISCUSSION AND POSSIBLE MOTION**

### **Set a Budget for Samuels Group**

Chair Cudo is requesting a budget of 25 million for the Jail addition to the Architects.

### **Discuss Reduction of Bed for New Jail**

A reduction of beds from 100 to 60 count with possibility to double bunk.

### **Update from Venture Architects and Samuels Group.** – None

### **Presentation of Location Options and Budgets**

The Committee is requesting to bring plans for the January meeting and prices to add to the current County Building.

## **ANNOUNCEMENTS** – None

## **SET NEXT MEETING DATE**

The next meeting will be January 11, 2023 at 1:00 p.m. in the LEC – Board Room

## **ADJOURN**

*Motion by Hauser, seconded by Schneider to adjourn at 11:35 a.m. Motion carried.*