

RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES October 16, 2024

Present: Brian Coggins, John Kalepp, John Moore, Tom Cudo and Terry Wedwick.

Others Present: C. Meyer, A. Heath, J. Wilk, Captain Murry, P. Schneider and Deputy Grassmann.

Present from the Public: E. Webster, L. Jennerman, M. Huhn, Kurt Berner – Samuels Group and Kyle Knop – Venture Architects and Cory Beyer - Venture Architects.

CALL TO ORDER

Meeting called to order by Chairman Kalepp at 1:00 p.m.

APPROVAL OF MINUTES – September 18, 2024

Motion by Moore, seconded by Coggins to approve September 18, 2024 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

Review Revisions to Northeast Lot and South Location Designs

Discussed the Northeast Lot and South Location revisions that was requested from the September 18th meeting.

Discuss Jail Location and Budget

Option A – Northeast Lot \$25 million and Option B – South Location \$33.5 million.

Motion by Moore, seconded by Wedwick to recommend Option B – South Location for \$33.5 million with a consideration for a Highway Department Storage Facility and forward to County Board for the same bond issue. Motion carried.

Discuss Possible Highway Department Storage Facility Construction

Motion by Coggins, seconded by Kalepp to recommend to the County Board to issue an RFP for the design services for the Highway Department Storage Facility. Motion carried.

Consider Presenting Capital Improvement Plan for 2025 to County Board

ANNOUNCEMENTS – None

SET NEXT MEETING DATE – Chair Kalepp will decide after County Board when to schedule the next meeting.

ADJOURN

Motion by Moore, seconded by Coggins to adjourn at 2:32 p.m. Motion carried.