

AGENDA

AD HOC CONSTRUCTION COMMITTEE

DATE: Wednesday, October 16, 2024

TIME: 1:00 PM

PLACE: Rusk County Government Center LEC Board Room

OPEN SESSION – AD HOC CONSTRUCTION COMMITTEE

Committee Members:

Brian Coggins – Finance Committee

Terry Wedwick – Property Committee

Tom Cudo – Emergency Services Committee

John Kalepp – County Board Chair

John Moore – At Large Member

1. Call to Order
2. Approval of Minutes – September 18, 2024
3. Discussion and Possible Motion
 - a. Review Revisions to Northeast Lot and South Location Designs
 - b. Discuss Jail Location and Budget
 - c. Discuss Possible Highway Department Storage Facility Construction
 - d. Consider Presenting Capital Improvement Plan for 2025 to County Board
4. Announcements
5. Set Next Meeting Date
6. Adjourn