



AUTHORIZING REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES AND REQUEST FOR PROPOSALS FOR A CONSTRUCTION MANAGER FOR COURTHOUSE RENOVATIONS AND NEW COUNTY JAIL

RUSK COUNTY

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER	✓		
3. ALAN RATHSACK	✓		
4. TONY HAUSER	✓		
5. TERRY WEDWICK	✓		
6. ROBERT STOUT			✓
7. RANDY TATUR			✓
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ		✓	
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. DAN GUDIS	✓		
TOTAL	16	1	2

TO THE RUSK COUNTY BOARD OF SUPERVISORS

1 **WHEREAS**, Rusk County contracted with Wold Architects and
2 Engineers to conduct a facilities assessment and space needs analysis; and,

3
4 **WHEREAS**, Wold found that the jail facility is Rusk County's top
5 priority for reconstruction based on evaluation of existing structural and
6 mechanical conditions and deficiencies in compliance, safety, and space;
7 and,

8
9 **WHEREAS**, Wold found the Courthouse is in need of mechanical
10 systems updates, safety and security upgrades, and space reconfiguration;
11 and,

12
13 **WHEREAS**, Wold is recommending renovations to the Courthouse and
14 construction of a new jail.

15
16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board
17 of Supervisors hereby authorize proceeding with preparing and advertising
18 a Request for Qualifications for architectural/engineering services for
19 Courthouse renovations and the construction of a new jail facility and
20 bringing results back to the Board for further approval.

21
22 **AND BE IT FURTHER RESOLVED**, that the Rusk County Board of
23 Supervisors authorize proceeding with preparing and advertising a
24 Request for Proposal for a Construction Manager for Courthouse
25 renovations and the construction of a new jail facility and bringing results
26 back to the Board for further approval.
27

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schmitt 2nd Wedwick

No: 1 Yes: 16 Exc: 2

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:
I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23 day of February 2023 by the Rusk County Board of Supervisors.

Connie Meyer
County Clerk, Rusk County

SUBMITTED BY:
Rusk County Ad Hoc Master Plan Committee

Jim Meyer - Chair

Tony Hauser - Vice Chair

Randy Tatur

Alan Rathsack

Jerry Biller

Phil Schneider