



AUTHORIZING PROCEEDING WITH DESIGN PHASE OF RUSK COUNTY JAIL PROJECT

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

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	15	4	0

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted  Defeated

1st Schneider 2nd Schmitt

No: 4 Yes: 15 Exc: 0

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 25 day of April, 2023 by the Rusk County Board of Supervisors.

  
 Connie Meyer  
 County Clerk, Rusk County

1 **WHEREAS**, the Rusk County Board of Supervisors on February 21, 2023  
 2 authorized advertising a Request for Proposal (RFP) for a construction  
 3 manager and a Request for Qualifications (RFQ) for  
 4 architectural/engineering services for the County jail project; and,

5  
 6 **WHEREAS**, the County received two responses to the RFP and two  
 7 responses to the RFQ; and,

8  
 9 **WHEREAS**, under the direction of the Board Chair, an interviewing and  
 10 selection group consisting of the Board Chair, Sheriff, Jail Administrator  
 11 and Administrative Coordinator, conducted interviews with all four  
 12 responding firms; and,

13  
 14 **WHEREAS**, the interviewing and selection group recommends  
 15 proceeding with the design phase for the jail project with Venture  
 16 Architects for architectural/engineering services and Samuels Group for  
 17 construction management services based on their qualifications and  
 18 experience; and,

19  
 20 **WHEREAS**, the design phase will be funded from Capital Projects.

21  
 22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board  
 23 of Supervisors hereby approve authorizing the Board Chair to enter into  
 24 contracts with Venture Architects and Samuels Group to proceed with the  
 25 design phase of the jail project.

26  
 27 **AND BE IT FURTHER RESOLVED**, that the design phase of the jail  
 28 project will be funded from Capital Projects.

29  
 30 **AND BE IT FURTHER RESOLVED**, that the Architect and Samuel's  
 31 group will report to the Property Committee Monthly.

32

SUBMITTED BY:

Rusk County Board Chair



Alan Rathsack

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