



RUSK COUNTY

RESOLUTION # 21-32

AUTHORIZE THE COMPLETION OF A MASTER PLAN FOR COUNTY OWNED BUILDINGS

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members table with columns: AYE (Yes), NAY (No), Abstain/Excused. Rows include Terry Duseell, Jerry Biller, Alan Rath sack, Tony Hauser, Timothy Miller, Robert Stout, Randy Tatur, Lyle Lieffring, Bill McBain, Ken Pedersen, Phil Schneider, Jim Meyer, Mark Schmitt, Lisa Dobrowolski, Tom Hanson, Dave Willingham, Michael Hraban, Ken Brown, YB Becca Stricklen, YB Megan vanDoorn. Total: 19 AYE, 0 NAY, 0 Abstain/Excused.

BOARD ACTION section. Vote Required: Majority Vote of a Quorum. Motion to Approve: Adopted [X]. 1st SCHMITT, 2nd HRABAN.

Reviewed by: [Signature], Corp. Counsel. Reviewed by: [Signature], Finance Director. FISCAL IMPACT: (Note if there is any fiscal impact or not) Estimated cost of master plan is \$50,000-\$100,000.

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 24 day of August 2021 by the Rusk County Board of Supervisors. [Signature]

1 WHEREAS, the Rusk County Board looks to identify the current condition and
2 needs of some their existing facilities. Prioritizing these needs is essential to
3 develop a strategic approach to address these needs through a long-range plan;
4 and
5
6 WHEREAS, the Emergency Services Committee recommends contracting with
7 a firm that specializes in evaluation and planning of county government
8 structures to develop a long range plan; and
9
10 WHEREAS, the Emergency Services Committee recommends the formation of
11 an Ad Hoc Committee to select and work with the firm to review facilities and
12 review options, prioritizing review of the Jail, Government Center and Highway
13 Department; and
14
15 WHEREAS, the Ad Hoc Committee will be authorized to solicit a firm to
16 complete the long range plan; and
17
18 WHEREAS, the Ad Hoc Committee will forward a recommended RFP or a
19 RFQ respondent to the County Board for approval; and
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21 NOW, THEREFORE, Be it Resolved that the Rusk County Board of Supervisors
22 does authorize the formation of the AD Hoc Committee to proceed in issuing a
23 RFP or RFQ for the planning efforts; and
24
25 NOW, THEREFORE, BE IT FURTHER RESOLVED THAT THE Ad Hoc
26 Committee shall consist of five (5) members, one (1) member each from the
27 following committees. The Emergency Services Committee, the Highway
28 Committee, the Property Committee and the Finance Committee and one (1) at
29 large member.
30
31

SUBMITTED BY:

Rusk County Emergency Services Committee

[Signature] Mark Schmitt, Chairman
[Signature] Phil Schneider, Vice Chairman
[Signature] Lisa Dobrowolski

[Signature] Ken Pedersen
[Signature] Robert Stout