



**AUTHORIZING THE FORMATION OF AN AD HOC CONSTRUCTION COMMITTEE**

**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	18	0	1

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted  Defeated

1st Schmitt 2nd Hraban

No: 0 Yes: 18 Exc: 1

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 May, 2023 by the Rusk County Board of Supervisors.

*Connie Meyer*  
 Connie Meyer  
 County Clerk, Rusk County

1 **WHEREAS**, the Rusk County Board of Supervisors authorized on April 25,  
 2 2023 moving to the design phase for the jail project with Venture Architects and  
 3 the Samuels Group; and,  
 4  
 5 **WHEREAS**, the Board required that the architect and construction manager  
 6 report to the Property Committee monthly; and,  
 7  
 8 **WHEREAS**, the Emergency Services Committee recommends the formation of  
 9 an Ad Hoc Construction Committee to better oversee the design and construction  
 10 of the jail project; and,  
 11  
 12 **WHEREAS**, the architect and construction manager will report to the Ad Hoc  
 13 Committee monthly instead of the Property Committee; and,  
 14  
 15 **WHEREAS**, the Ad Hoc Committee will report to the County Board monthly.  
 16  
 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of  
 18 Supervisors does hereby authorize the formation of an Ad Hoc Construction  
 19 Committee to oversee the jail project.

20  
 21 **BE IT FURTHER RESOLVED**, that the Ad Hoc Construction Committee shall  
 22 consist of five (5) members, one (1) member each from the following  
 23 committees: Emergency Services, Property, Finance, the County Board Chair,  
 24 and one (1) at large member all of whom shall be appointed by the County  
 25 Board.  
 26  
 27

**SUBMITTED BY:**

Rusk County Emergency Services Committee

*Mark Schmitt*  
 Mark Schmitt, Chairman

*Phil Schneider*  
 Phil Schneider, Vice Chairman

*Dan Gudis*  
 Dan Gudis

*Terry Wedwick*  
 Terry Wedwick

*Tom Cudo*  
 Tom Cudo