

RUSK COUNTY CONSTRUCTION COMMITTEE AD HOC MEETING MINUTES September 18, 2024

Present: Brian Coggins, John Kalepp, John Moore, T. Wedwick and Tom Cudo.

Others Present: C. Meyer, A. Heath, J. Wilk, P. Schneider, Sheriff Wallace, Deputy Grassmann.

Present from the Public: S. Schweickert, E. Webster, L. Jennerman, M. Huhn, Kurt Berner – Samuels Group and Kyle Knop – Venture Architects.

CALL TO ORDER

Meeting called to order by Chairman Kalepp at 1:00 p.m.

APPROVAL OF MINUTES – August 6, 2024

Motion by Cudo, seconded by Moore to approve August 6, 2024 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

Review Design Options Discussed at August 6 Meeting

K. Berner and K. Knop gave an overview of the design options that were discussed at the August meeting.

- New Construction in Adjacent Lot, 19,700 sq. ft with no kitchen - \$20,000,000.00
- Jail Addition with Future Pod Expansion on NE, 24,715 sq. ft. limited storage and Pre Book - \$25,000,000.00
- Existing Building Reuse Option, 27,561 with limited property storage and no kitchen - \$28,000,000.00
- Clinic Renovation, 69,910 sq. ft. - \$62,000,000.00

The Committee requested them to look into Option 2 and the south (5) Option.

The Committee also reviewed the Highway Options presented to the highway committee.

Discuss Jail Location and Budget – Looking at location and budget for future expansion.

ANNOUNCEMENTS – None

SET NEXT MEETING DATE – Wednesday, October 16 at 1:00 p.m.

ADJOURN

Motion by Moore, seconded by Kalepp to adjourn at 2:52 p.m. Motion carried.