

# AGENDA

## **\*AD HOC MASTER PLAN COMMITTEE\***

**MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE**

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

**Public attendance in person will be limited due to space constraints, remote attendance is encouraged.**

DATE: Monday September 26, 2022  
TIME: 9:00 a.m.  
PLACE: Law Enforcement Center

Committee Members:

- Jim Meyer, Chairman – Board Appointed Representative
- Tony Hauser, Vice Chairman – Property Committee
- Randy Tatur – Finance Committee
- Phil Schneider – Emergency Services Committee
- Jerry Biller – Highway Department Committee
- Alan Rathsack – County Board Chairman

1. Call to Order
2. Approve August 1st, 2022 Minutes
3. Discussion and Possible Motion:
  - Update by Wold Architects and Engineers.
    - Facilities Assessment and Space Needs Analysis
4. County Emergency Services Radio Network Update
  - Adding Forestry and Highway.
5. Discussion on other items for Master Planning Committee
6. Set a date for the next meeting
7. Adjourn