

# **AGENDA**

## **\*AD HOC CONSTRUCTION COMMITTEE\***

DATE: Wednesday, September 6, 2023

TIME: 11:00 AM

PLACE: Rusk County Government Center LEC Board Room

### **OPEN SESSION – AD HOC CONSTRUCTION COMMITTEE**

#### **Committee Members:**

Tony Hauser – Finance Committee

Terry Wedwick – Property Committee

Phil Schneider – Emergency Services Committee

Alan Rathsack – County Board Chair

Tom Cudo – At Large Member

1. Call to Order.
2. Approval of Minutes – August 9, 2023
3. Discussion and Possible Motion
  - a. Update from Venture Architects and Samuels Group.
  - b. Report for August 14<sup>th</sup> City Council Meeting
  - c. Presentation of Alternative Locations for Jail
4. Announcements
5. Set Next Meeting Date
6. Adjourn