



# Sawyer County

## Agenda

**Courthouse Construction Ad Hoc Committee Meeting  
Monday, May 10, 2021 @ 10:30 AM  
Assembly Room/Virtual Meeting**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**

**4. MEETING AGENDA**

**5. PUBLIC COMMENTS**

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Committee:
- Comments will be limited to 3 minutes or less per individual.
  - Comments should be directed to the Committee as a whole and not directed to individual Committee members.
  - The Committee cannot respond to your comments during this time.
  - Please sign in and fill out a public comment sheet if you wish to speak on an item.

**6. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING**

- a. [5.7.21 Courthouse Construction Ad Hoc Minutes DRAFT](#)

**7. CLOSED SESSION DISCUSSION**

Closed Session, pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. Return to Open Session.

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**8. OPEN SESSION – RECOMMENDATION OF CONSTRUCTION MANAGER**

**9. DEVELOP AD HOC GUIDELINES**

**10. FUTURE AGENDA ITEMS**

**11. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY**

**DISCLAIMER:**

*A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.*

*Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.*

*Mission Statement: The Sawyer County Board of Supervisors will strive to provide excellent services and responsible leadership to protect and enhance Sawyer County citizens, businesses, and resources, while preserving our unique heritage.*

**Minutes of the May 7<sup>th</sup> meeting of the Sawyer County  
Courthouse Construction Ad Hoc Committee  
Of the Sawyer County Board of Supervisors  
Assembly Room; Sawyer County**



**Voting Committee Members Present:**

- Chair: **Ron Kinsley**
- Bruce Paulsen – Vice Chair
- Tweed Shuman
- James Schlender
- Tom Hoff

**Others Present:**

Tom Hoff  
Mike Coleson  
Lynn Fitch  
Jack Blume

**Call to Order** – County Clerk Fitch called the meeting to order at 8:00 am.

**Certification of Compliance** with the open meeting law was met. Roll Call was taken; quorum was met.

Clerk Fitch called for nominations for the Chair of the Ad Hoc Committee. A motion was made by Mr. Shuman to nominate Supervisor Ron Kinsley for position of Committee Chair; a second was made by Mr. Paulsen. Motion carried without negative vote. Chair Kinsley called for nominations for the position of Vice Chair. A nomination of was made by Mr. Kinsley to appoint Mr. Paulsen to this position; second by Mr. Hoff. Motion carried without negative vote.

**Meeting Agenda** – Mr. Blume reviewed the order and expectations of the interview process.

**Interviews** – Interviews were held every hour beginning at 8:30 am, ending at 12:20pm. Construction Manager companies presenting included Miron Construction, Scherrer Construction, Kraus-Anderson and Market & Johnson.

Lunch break – 12:20 pm to 12:37 pm

At 12:37 pm Mr. Schlender made a motion to go to closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. A second was made by Mr. Shuman. Motion carried without negative vote.

A motion made by Mr. Paulsen to move out of closed session at 1:54 pm; second by Mr. Shuman. Motion carried without negative vote.

**Meeting Date/Time** – The next meeting of the Courthouse Construction Ad Hoc Committee will be Monday, May 10, at 10:30 am in the Assembly Room.

Meeting adjourned at 1:55 pm  
Minutes recorded by Lynn Fitch, County Clerk