

Draft

Minutes of the March 4, 2019, Securities and Facilities Committee Meeting, Sawyer County

Members present: John Yackel, James Schlender, Tom Hoff, Doug Mrotek, Mike Kelsey, Marge Kelsey, Bruce Poquette, Tweed Shuman and Ryan Reid arrived 3:05

Others present: Carol Williamson, Mick Bestland, Amber Amparo, Frank Zufall

Chair of the Committee, Judge John Yackel, called the meeting to order at 3:02 pm

Motion by Hoff, 2nd by Mrotek, to approve the agenda. Motion carried

The Committee discussed two bids received for a preplanning study of cost and location options for court facilities. Venture Architect out of Milwaukee has worked on similar construction projects. Their bid is \$19,500

Motion by Schlender, 2nd by Poquette, to recommend Venture Architect for a study on court facility space in Sawyer County to the Public Safety Committee with a bid of \$19,500. Motion carried

Adjourned 3:21 pm

Minutes prepared by Carol Williamson