

**Minutes of the May 10^h 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:

John Cain
Alex Butterfield
Lynn Fitch

Call to Order – Chair Kinsley called the meeting to order at 10:30 am. Roll call was taken; quorum was met.

Public Comments

Certification of Compliance with the open meeting law was met.

Minutes – Mr. Paulsen moved to accept the minutes of the May 7th meeting; second by Mr. Hoff. Motion carried without negative vote.

Closed Session– At 10:34 am Mr. Schlender made a motion pursuant to Wis Stat. §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.

At 11:06 am a motion was made by Mr. Shuman; second by Mr. Paulsen to come out of closed session to open session. Motion carried without negative vote.

A motion made by Mr. Paulsen to recommend the hiring of Miron Construction to the position of construction manager at risk; second by Mr. Schlender. Motion carried without negative vote. The recommendation will move to the May Public Works Committee before being sent to the May 20th County Board meeting.

Mr. Paulsen presented guidelines to consider for the role of the Ad Hoc Committee. The guidelines will be reviewed by legal counsel and also by Mr. Hoff and Ventures Architects before being brought before a vote to accept.

Meeting Date/Time – The next meeting of the Courthouse Construction Ad Hoc Committee will be Wednesday June 2, at 6:00 pm in the Assembly Room.

Meeting adjourned at 11:31 am
Minutes recorded by Lynn Fitch, County Clerk