



### **Courtroom Remodeling Update -**

Mr. Albarado revisited the additional expense list that was presented at the last meeting. We anticipate and August 1<sup>st</sup> building turnover, and we could have the parking lot turned over within the next two weeks. We will request that the new District Court Administrator come speak to the entire board regarding the expense requests. The committee agrees to move forward with the items identified in green on the list the Mr. Albarado provided.

**Closed Session** -- At 7:14 pm a motion was made by Mr. Helwig; second by Mr. Peters to convene in closed session pursuant to Wis. Stat. ss. 19.85(1)(e) "Deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to discuss the contractual agreements for the courthouse construction project to discuss contractor performance on the courthouse project, and the County's legal and contractual position in relation to same. A roll call vote was taken and passed 5-0, with "yes" votes from Kinsley, Helwig, Peters, Rusk and Bisonette. At 7:28 pm a motion was made by Mr. Rusk; second by Mr. Bisonette to come out of closed session.

**Open Session** - At 7:29 pm Committee was in open session.

### **Future Agenda Items -**

### **Correspondence, reports from conferences and meetings -**

### **Adjournment – 7:32 pm**

**Next Meeting:** July 12, 2023      **Time:** 6:30 pm      **Location:** Board Room  
Minutes recorded by Lynn Fitch, County Clerk