

**Minutes of the June 29<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:**

Alex Butterfield  
Andrew Danielson  
Rebecca Roeker

**Call to Order** – Chair Kinsley called the meeting to order at 6:00 pm. Roll call was taken; quorum was met.

**Public Comments**

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

**Minutes** – Mr. Paulsen made a motion to accept the minutes of the June 9, 2021, meeting; second by Mr. Shuman. Motion carried without negative vote.

**Construction Contract with Miron Construction** – The proposed contract with Miron Construction was presented. A motion was made by Mr. Shuman; second by Mr. Paulsen to approve the contract and move forward to the July Public Works Committee then the County Board meeting for approval. Motion carried without negative vote.

**Solar Update** – John Cain of Venture Architects will look into this option further.

**Building Roof – Fire Wall – Sprinkler System** – A plan for the fire wall and sprinkler system will come forward as plans develop.

**Timeline of Miron and Venture Architects** – A timeline was presented and will be updated prior to going to the Public Works Committee.

**Schedule of Pay Period, Borrowing Money** – This item will be presented in the future.

**Courthouse Remodeling Update** -- California Avenue project is awaiting lawyers Tom Duffy and Mike Kelsey to fulfill aspects of the contract.

**Veteran's Services Building** – This item will be placed on the July Public Works agenda for discussion.

**CJCC Staffing Area** – Space may be needed for CJCC staff and in-house staff may be able to fulfill work in this area.

**Future Agenda Items** – Veteran's Services Building; CJCC staffing

**Meeting Date/Time** – The next meeting of the Courthouse Construction Ad Hoc Committee is yet to be determined.

Meeting adjourned at 7:05 pm

Minutes recorded by Ron Kinsley, Committee Chair