

**Minutes of the August 5th 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
- Tom Hoff
- James Schlender
- Tweed Shuman

Others Present:

Lynn Fitch

Others Present:

Alex Butterfield

Call to Order – Chair Ron Kinsley called the meeting to order at 8:30 am.

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

Meeting Agenda --

Minutes from the previous meeting – A motion was made by Mr. Schlender to approve the minutes of the June 29, 2021, meeting; second by Mr. Paulsen. Motion carried without negative vote.

Review of Courthouse Schematic Design – Mr. Hoff advised that the next planning meeting will be held August 24, 2021. The schematic drawings of the remodel were shared by Andrew Daniels of Miron Construction. Mr. Daniels summarized the detail of the drawings, noting that the sloped roof in some sections help disguise the required firewalls. He explained that different occupancy codes of various rooms determine the fire retention and egress protocols. The schematic includes plans to move the Veterans Services to the current building's Assembly Room.

A motion was made by Mr. Schlender; second by Mr. Paulsen, to approve the schematic designs as presented and move them forward to the Public Works Committee and then to County Board. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Courthouse Construction Ad Hoc Committee will be set as needed.

Meeting adjourned at 8:57 am

Minutes recorded by Lynn Fitch, County Clerk