

**Minutes of the March 3<sup>rd</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
- Tom Hoff
- Ron Buckholtz
- Tweed Shuman
- Dale Schleeter

**Others Present:**

Lynn Fitch  
Ron Buckholtz  
Nic Sanderfoot

**Others Present:**

Mike Coleson  
Dale Schleeter  
Andrew Daniels

**Call to Order** – Chair Ron Kinsley called the meeting to order at 10:00 am. With the resignation of Supervisor Schlender, Chair Kinsley asked Supervisors Buckholtz and Schleeter to join this committee.

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

**Meeting Agenda --**

**Courthouse Construction Update** – Mr. Hoff reviewed the status on the courthouse construction project. We are in the middle of the bid process so some discussions must remain in closed session so as not to jeopardize anonymity of bidders' details.

At 10:04 am a motion was made by Mr. Shuman; second by Mr. Schleeter to enter closed session for the Courthouse Construction BID Update pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating 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. A roll call vote was taken and passed 5 – 0 with “aye” votes from Kinsley, Hoff, Buckholtz, Shuman and Schleeter.

At 11:13 am a motion was made by Mr. Buckholtz; second by Mr. Shuman to return to open session. Motion carried without negative vote.

There being no action taken, the meeting adjourned.

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

Meeting adjourned at 11:15 am  
Minutes recorded by Lynn Fitch, County Clerk