

**Minutes of the May 7th 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:

Tom Hoff
Mike Coleson
Lynn Fitch
Jack Blume

Call to Order – County Clerk Fitch called the meeting to order at 8:00 am.

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

Clerk Fitch called for nominations for the Chair of the Ad Hoc Committee. A motion was made by Mr. Shuman to nominate Supervisor Ron Kinsley for position of Committee Chair; a second was made by Mr. Paulsen. Motion carried without negative vote. Chair Kinsley called for nominations for the position of Vice Chair. A nomination of was made by Mr. Kinsley to appoint Mr. Paulsen to this position; second by Mr. Hoff. Motion carried without negative vote.

Meeting Agenda – Mr. Blume reviewed the order and expectations of the interview process.

Interviews – Interviews were held every hour beginning at 8:30 am, ending at 12:20pm. Construction Manager companies presenting included Miron Construction, Scherrer Construction, Kraus-Anderson and Market & Johnson.

Lunch break – 12:20 pm to 12:37 pm

At 12:37 pm Mr. Schlender made a motion to go to closed session pursuant to Wis. Stat. s. 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.

A motion made by Mr. Paulsen to move out of closed session at 1:54 pm; second by Mr. Shuman. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Courthouse Construction Ad Hoc Committee will be Monday, May 10, at 10:30 am in the Assembly Room.

Meeting adjourned at 1:55 pm
Minutes recorded by Lynn Fitch, County Clerk