The meeting was held in the Rusk County Government Center meeting room.

Present: Randy Tatur, Jim Platteter, Peter Boss, Karl Fisher, and Arian Knops. Also present: Denise Wetzel, Melissa Roach, and Mike Naczas.

Chair Tatur called the meeting to order at 8:30 a.m.

Discussion on Town of Dewey Little X-Rusk Regional Trans-Shipoment Facility. Tatur explained eventually land could be annexed to the Village of Tony. Discussion on weight limits and the difference between the two quotes provided. The Committee discussed bid results and the County funding $20,000.00 for this project as a result of the County impacting this roadway through the County Rusk Regional Transshipment Facility project.

**Boss/Fisher made a motion to approve the funding of $20,000 providing The Town of Dewey use Rusk County Highway Department for Town of Dewey Little X Road Project. Motion carried.**

Rosemary Schmit present via speaker phone at 8:40 a.m. for the funding of the Courthouse air conditioning system.

Discussion on Courthouse air conditioning system. Naczas explained one compressor is out, and we are currently running on one unit. The one compressor has over 20,000 hours on it and the other compressor has over 18,000 hours. Discussion on replacing one compressor or both compressors. Committee reviewed the verbal estimates for replacement of one compressor or replacing the entire unit.

**Boss/Platteter made a motion to have Naczas proceed with quotes on a complete new unit and approve the funding out of the contingency fund for replacement of the Courthouse air conditioning system. Motion carried.**

The next regular meeting is Wednesday, July 18, 2012.

**Platteter/Knops made a motion to adjourn. Motion carried.**

The meeting was adjourned at 9:06 a.m.

Melissa Roach, Recording Secretary