

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

JANUARY 11TH, 2019

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from December 14th, 2018.

Public Comment-Limited to 5 minutes.

Ambulance-Tom Hall

- Purchase of 4 new adult and baby manikins for CPR training

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2018 Budget Projections
- Approval of Payment of Invoices
- Issues resulting in power outage-insurance claim-generator repair
- Ice Skating Rink at Fairgrounds
- Improvements and Renaming of OLS Booth
- RRYIP phone reimbursement

Economic Development – Andy Albarado

Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders

- **CLOSED SESSION**- announced by Chair
 - Sale of County Property- 801 Gustafson RoadFor 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. Wis. Stats. 19.85 (1) (e)
- **OPEN SESSION**-possible motion on subject of closed session

Airport – Andy Albarado

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel

- BOA Audit-Update
- NDB-NOTAM'd out of service/possible motion
- Obstruction issues

Insurance/County Cars – Kitzie Nelson

Review of Insurance Claims and County Car Usage

IT-Jim Bugbee

IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests

- VoIP Project Presentation

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee
- Equipment Request

Other Items for Discussion & Possible Motion

Adjourn

Agenda prepared by Loren Beebe, County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted 1/9/2019 @ 8:00 a.m.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 532-2100 with as much advance notice as possible. If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.