

RUSK COUNTY PROPERTY COMMITTEE

January 11th, 2019

Present: Al Rathsack, Jerry Biller, Tom Hanson, Mike Hraban, Tony Hauser.

Others Present: Andy Albarado, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Jim Bugbee, Tom Hall

Meeting called to order by Hauser at 8:30 a.m.

Motion by Biller, second by Rathsack to approve Property minutes from December 14th, 2018. Motion carried.

Ambulance-Tom Hall

Purchase of 4 new adult and baby manikins for CPR: Emergency Management/Ambulance Director, Tom Hall, asked to use the money from the Ambulance equipment fund and once the grant money is in he could transfer the money back. Motion by Rathsack, second by Hanson to allow purchase of manikins up to \$1600. Motion carried.

Building & Grounds

Update on Maintenance of Government Center Facility and Other County Owned Properties

2018 Budget Projections: Budget reviewed.

Approval of Payment of Invoices: Motion by Rathsack, second by Hraban to approve payment of invoiced. Motion carried.

Issues resulting in power outage-insurance claim-generator repair: Andy went over the issues that occurred with the power outage that included: Phone system, Computer, generator. B&B Electric is fixing the generator.

Ice Skating Rink at Fairgrounds: Motion by Biller, second by Hanson to allow the skating rink at the fairgrounds. Motion carried.

Improvements and Renaming of OLS Booth: Charmaine provided information from the Jr Fair on the improvements that are being looked at. She made it very clear that there would be no costs to the county. Motion by Hraban, second by Hanson to allow the Jr Fair Board to take over the OLS Booth and to make any improvements as long as there are no costs to the county. Motion carried.

RRYP phone reimbursement: Talk on reimbursement to stay with the position, not the employee. Motion by Hraban, second by Biller to approve the same reimbursement to new employee in the position. Motion carried.

Economic Development

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

CLOSED SESSION- announced by Chair

- Sale of County Property- 801 Gustafson Road

For 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)

Motion by Hraban second by Biller to enter closed session. Motion carried. Closed at a.m. Roll call. Voting yes: Biller, Hanson, Hraban, Rathsack, Hauser.

Closed at 9:45 a.m.

Open at 9:54 a.m.

OPEN SESSION-possible motion on subject of closed session

Motion by Biller, second by Hauser to set bidding at \$125,000 for advertisement and to have the money ear marked for capital improvements. Motion carried.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update

BOA Audit-Update: Update given.

NDB-NOTAM'd out of service/possible motion: Everyone has gone to GPS now. No one in the state services these anymore. Motion by Biller, second by Rathsack to decommission this due to not being able to get service to fix it anymore. Motion carried.

Obstruction issues: Trees on the Van Doorn property are causing obstruction issues. Talking to the state on getting an easement for this as it is a counting problem.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Kitzie provided updates.

IT

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

VoIP Project Presentation: Motion by Biller, second by Rathsack to go with Mitel not to exceed the amount of 114,058.65. Motion carried.

Power outage update, motherboard was fried.

Other Items for Discussion & Possible

NONE

Other Equipment Requests

Emergency or Chairman Approved Request That May Come Before the Committee: NONE

Equipment Request: Municipality wants to purchase a bunch of the filing cabinets that are waiting to be placed on the website for auction.

Motion by Biller, second by Hauser to allow email to be sent to local municipalities in the county to see if they are interested in any

Motion by Biller, second by Hanson to adjourn. Adjourned at 10:50 a.m.

Next meeting: February 8th, 2019 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

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