

**DATE:** Friday, January 13<sup>th</sup>, 2017

**TIME:** 8:30 a.m.

**PLACE:** Rusk County Government Center- LEC Room

Call to Order

Approval of Property Minutes from December 9th, 2016

**Building & Grounds – Mike Naczas**

- Courthouse Heat update
- Fairground ice rink
- Airport update
- Tax deed property update
- Courthouse office moves
- Jail budget
- Approval of Payment of Invoices

**Airport – Mike Naczas/Andy Albarado**

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel.
  - o Petition for Airport Projects

**Economic Development – Andy Albarado**

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

**Insurance/County Cars – Rosemary Schmit**

- Review of Insurance Claims and County Car Usage

**Phones**

- Rusk Restorative Youth Program
- Forestry

**Other Items for Discussion & Possible Motion**

**Other Equipment Requests**

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

**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.