

# RUSK COUNTY PROPERTY COMMITTEE

## AGENDA

FEBRUARY 8TH, 2019

FRIDAY 8:30 A.M.

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

Call to Order

Approval of Property Minutes from January 11th, 2019.

Public Comment-Limited to 5 minutes.

**8:45 Bid Opening - 801 Gustafson Rd.**

Possible motion on bids received and sale of building

**Health & Human Services**

- H&HS- Purchase for Environmental Health

**Building & Grounds – Andy Albarado**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2019 Budget Projections
- Approval of Payment of Invoices
- Dumpster purchase/usage
- Update on ice skating rink at Fairgrounds
- Update/Report on sprinkler break at 800 Gustafson Rd. (former Owens Corning)
- Fairgrounds Electrical Upgrade - possible motion to proceed

**Economic Development – Andy Albarado**

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

**Airport – Andy Albarado**

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

**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

**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 2/6/2019 @ 2:00 p.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.