

RUSK COUNTY PROPERTY COMMITTEE

February 8th, 2019

Present: Al Rathsack, Jerry Biller, Tom Hanson, Tony Hauser. Excused: Mike Hraban.
Others Present: Loren Beebe, Charmaine Johnson, Kitzie Nelson, Jim Bugbee, Jeremy Jacobs.

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

Motion by Rathsack, second by Hanson to approve Property minutes from January 11th, 2019. Motion carried.

8:45 Bid Opening - 801 Gustafson Rd.

Possible motion on bids received and sale of building:

Lemke Oil: Bid of \$150,100.

City of Ladysmith: Bid of 150,999.99.

Accept bids that were submitted. Corp Counsel stated that it was advertised to accept or reject any or all bid. Discussion that if private owner bid was accepted that it would go back on the tax roll for the county.

Motion by Rathsack, second by Hanson to accept Lemke Oil bid of \$150,100.00. Motion carried.

Health & Human Services

Purchase for Environmental Health: Jeremy Jacobs, explained how the Ensure Luminometer works for testing food prep surfaces. Motion by Hanson, second by Rathsack to approve the purchase of the Ensure Luminometer for \$1600 and the ATP Surface Test Swaps for \$1200 that was completely grant funded. 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 Hanson, second by Rathsack to approve payment of invoiced. Motion carried.

Dumpster purchase/usage: Motion by Hanson, second by Rathsack to approve the purchase of 2 dumpsters at \$1,730 plus any delivery cost. Motion carried.

Update on ice skating rink at Fairgrounds: The horse arena was already naturally flooded so maintenance cleaned it up and moves benches to back of fairgrounds. Lights are there for those who want to use them.

Update/Report on sprinkler break at 800 Gustafson Rd. (former Owens Corning):

Fairgrounds Electrical Upgrade - possible motion to proceed: Motion by Rathsack, second by Hanson to allow start of the fairgrounds electrical \$100,000 and a resolution to be brought to the County Board for the money of the sale of the 801 sale to be used for the rest of the cost. Motion carried.

Economic Development

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

Airport

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

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

Other Items for Discussion & Possible

NONE

Other Equipment Requests

Emergency or Chairman Approved Request That May Come Before the Committee:

Equipment Request:

Motion by Rathsack, second by Hanson to adjourn. Adjourned at 9:30 a.m.

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

Minutes prepared by: Loren Beebe – County Clerk

Distributed:

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