

# **RUSK COUNTY PROPERTY COMMITTEE**

## **AGENDA**

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**FEBRUARY 9TH, 2018**

**FRIDAY 8:30 A.M.**

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

Call to Order

Approval of Property Minutes from January 12<sup>th</sup>, 2018.

#### **Sheriff**

- Cleaning Services

#### **Jr Fair**

- Announcer stand
- Selling of livestock scale

#### **Register of Deeds**

- Equipment approval for new software program

#### **Medical Examiner**

- 2 laptops and Microsoft Office software

#### **Building & Grounds – Mike Naczas**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Approval of Payment of Invoices
- Animal Shelter Construction Update
- East entrance door
- Part-time help

#### **Airport – Mike Naczas/Andy Albarado**

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

#### **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
- Review of liability claim denied by insurance

#### **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 County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted 2/6/18 @ 5:30 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.