

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

FEBRUARY 10TH, 2017

8:30 A.M.

PLACE: Rusk County Government Center- LEC Room

Call to Order

Approval of Property Minutes from January 13th, 2017.

Building & Grounds – Mike Naczas

- Al Christianson- Farmers Market Presentation
- Office space needs-Ted & Jeremy
- Courthouse Heating report
- Maintenance truck purchase from Zoning
- Airport runway- obstruction & clearing
- Livestock sound system proposal
- All other property's
- Approval of Payment of Invoices

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

Other Items for Discussion & Possible Motion

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee
- Equipment Request
 - o LCDD- GPS for address geocoding

Closed Session- CenturyLink Contract

- For conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Stats 19.85(1)(g).

Adjourn

Agenda prepared by County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted: February 8, 2017 @ 2:30 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.