

RUSK COUNTY PROPERTY COMMITTEE

February 10th, 2017

Present: Tony Hauser, Tom Hanson, Al Rathsack

Others Present: Mike Naczas, Rosemary Schmit, Perter Boss, CeCe Tesky, Loren Beebe, Ted East, Al Christianson, Judy Srp.

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

Motion by Rathsack, second by Hanson to approve Property minutes from January 13th, 2017. Motion carried.

Building & Grounds

Al Christianson: Al explained the original agreement plans with the Farmers Market in the parking lot west of the courthouse and stated that it will be close to \$50,000 to finish the project. Looking to finish Farmers Market project in the fall of 2017. Al also mentioned that they want to place a large plow on stilts out at the fairgrounds and that the city and county could both utilize the poles for sign usage.

Livestock sound system: Judy Srp provided proposal that would be no cost to the county. Discussion on reason for sound system and how it works. Looking at doing sounds system in July. Judy is going to see on getting Darrell Doughty from Citizens Telephone to come to the March meeting to better explain how the new system will work.

Office space needs: Ted requested to get office keys, chairs and IT phone setup in new office. Motion by Hanson, second by Rathsack to allow Ted to move his office to the 3rd floor and to get the items that are needed. Motion carried.

Courthouse heating report: Mike gave update as to where the project is at and how parts of the new system operate. He is very happy with how well the new system is going.

Maintenance truck purchase from Zoning: Discussion on truck purchase. Motion by Rathsack, second by Hanson to approve the purchase of the 2005 truck from the LCDD and to have the funds come out of the maintenance budget for \$5,000.

Airport runway: Mike and Peter explained how the pappie lights work. Options are to raise the lights up or to move the entire light structure. Discussion on tree removal.

All other properties: Mike explained the gear box for the broom/sweeper went out. Checked into price for fixing it. Bid for \$300 on a broom with identical parts and will know next Monday if bid won.

Approval of Payment of Invoices: Invoices submitted and reviewed. Motion by Rathsack second by Hanson to approve paying invoices. Motion carried.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Nothing

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Nothing

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Nothing

Other Equipment Requests

GPS for address geocoding: CeCe Tesky, Land Conservation and Development Director, explained what the GPS is used for and how they work. Motion by Rathsack, second by Hanson to allow CeCe to purchase the GPS for address geocoding. Motion carried. The GPS was already placed in the 2017 budget; therefore her request did not have to come before the committee.

Next meeting: March 10th, 2017 at 8:30 a.m.

Chair Hauser adjourned meeting at 10:30 a.m.

Prepared by: Loren Beebe – County Clerk

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