

RUSK COUNTY PROPERTY COMMITTEE

REVISED AGENDA

MARCH 8TH, 2019

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from February 8th, 2019.

Public Comment-Limited to 5 minutes.

Health & Human Services

- o Potential Purchases

Building & Grounds – Andy Albarado

- o Update on Maintenance of Government Center Facility and Other County Owned Properties
- o 2018 End of Year Budget Finish
- o 2019 Budget Projections
- o Approval of Payment of Invoices
- o Update/Report on Sprinkler Break at 800 Gustafson Rd. (Former Owens Corning)
- o Fairgrounds Electrical Upgrade-Update
- o Snow Removal Equipment Request-Plow
- o Capital Improvement/Investment Plan
- o Gateway Pavilion (Farmers Market) Construction in Gateway Parking Lot
- o Dog Park/FRCAS

Economic Development – Andy Albarado

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

- o Update on 800 Gustafson Rd.

Airport – Andy Albarado

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

- o Snow Removal Equipment- BOA/FAA Funded

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

- o VoIP Project Update

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 3/6/2019 @ 10:15 a.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.