

RUSK COUNTY PROPERTY COMMITTEE

March 10th, 2017

Present: Tony Hauser, Tom Hanson, Al Rathsack, Mike Hraban, Jim Platteter

Others Present: Mike Naczas, Rosemary Schmit, Perter Boss, Loren Beebe, Judy Srp, Darrell Doughty, Jim Bugbee, Sheriff Wallace, Annette Barna, Andy Albarado.

Meeting called to order by Hauser at 8:35 a.m.

Motion by Hraban, second by Hanson to approve Property minutes from February 10th, 2017. Motion carried.

Building & Grounds

Livestock sound system: Judy Srp introduced Darrell Doughty from Citizens Telephone to the committee. Darrell explained the plans for the sound system at the fairgrounds which included; main spot for hookup, can have up to 8 zones, with current plan only using 4 of them, type of cable and hardware being used. Discussion on plans. Start time for project would be in June or July if approved by committee. Judy and Darrell stated that this project is no cost to the county and are looking for the approval to move forward. Motion by Hraban, second Rathsack to allow the Livestock committee to move forward with the new sound system at the fairgrounds. Motion carried. Judy also explained a \$3,000.00 grant she is applying for and is looking to use it out at the fairgrounds for more clay, replacing a broken door and anything leftover can go to the sound system. Motion by Rathsack, second by Hraban to allow the clay and door to be replaced at the fairgrounds by the grant money Judy is applying for. Motion carried.

Repair work at courthouse and LEC: Mike stated they have been cleaning and assisting with Train on the heating system.

Review budget 2016&2017 and Maintenance Requests: Budgets submitted and reviewed. Discussion on who is responsible for purchasing items when it is a maintenance request and how to get the information to the Maintenance department for proper budget withdraws. Motion by Platteter, second by Hanson to have the 2016 Property maintenance short fall be taken from the County general fund. Motion carried. Motion by Platteter, second by Hanson to include the line item account number to all maintenance requests. Motion carried.

Out of county travel request: Mike asked for approval to attend the Bureau of Aviation in Madison. Motion by Rathsack, second by Platteter to approve Mikes out of county travel request to attend the Bureau of Aviation in Madison in March. Motion carried.

Purchased auction items: Mike handed out papers with the description of the new/used broom that was purchased to be used for parts for the one that was broken. Discussion on broom. Motion by Hraban, second by Rathsack to approve the purchase of the broom and have the cost come out of the repairs budget line. Motion carried.

Heating system update: Mike explained the work that could be down in different areas that were not originally placed on the project. Discussion on when projects should be done. Mike will talk to Train and get figures and bring them to the April meeting.

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

Sheriff: Sheriff Wallace asked what the plans are for the jail being moved. Discussion on if the new move in not in the near future, they may need to look at renovating where the old kitchen is to make more cell space. Wallace and Naczas will put together figures for what remodeling will cost. Wallace will look at the cost for out housing inmates and bring back both figures to next meeting.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Andy stated that there will be a Public Hearing on March 28th at 11:00 a.m. at the airport. Mike mentioned that they had cleared out the trees that needed to be removed on the river bank.

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: Rosemary gave update.

Other Equipment Requests

Laptop-DA Office: District Attorney, Annette Barna, explained the past purchasing of the laptop and the reason of her request for the new one. Motion by Platteter, second by Hraban to allow the District Attorney \$811.00 laptop and the \$240.00 software that is needed and to have it come out of the equipment fund. Motion carried.

Next meeting: April 13th, 2017 at 8:30 a.m. in the **SMALL CONFERENCE ROOM.**

Motion by Hraban, second by Platteter to adjourn. Adjourned at 11:16 a.m.