



# RUSK COUNTY JOINT MANAGEMENT

MARCH 15, 2023  
9:00 A.M.

## AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

**Notice: Committee Members-Marty Reynolds, Al Christianson Sr., Randy Tatur, Mike Hraban, Tony Hauser; Staff A. Christianson Jr., D. Fleming, A. Heath, C. Meyer, C. Swearingen.**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** – November 11, and December 1, 2022
3. **BUILDING/MAINTENANCE ISSUES**
  - A. Animal Shelter
  - B. Library
    - \*Review Proposal(s) for HVAC work at Library and review status of Lechleitner contract.
  - C. ADF Plant
    - \*Determine whether paving project at west end is on Highway Department's work schedule.
  - D. Doughty Rd Building
    - \*Review effort to remove dust collection system from east side of building, and possible action.
    - \*Consider/approve Proposal to install provided rain handlers on west side of building.
    - \*Consider undertaking preliminary planning (only) to link Jez Rd. buildings, and why.
  - E. Enterprise Center
    - \*Consider/action on lease amendment (conference room) request from RCTC; new lease to Marshfield Medical; new lease to Barefoot Painter (2 spaces); lease renewals with Real Deal Seeds and Liberty Roof.
    - \*Consider/action on Notice to Vacate to Allied Cabinet.
    - \*Consider/approve Proposal, if any, to replace rotted doors.
    - \*Update on 5R Cleanup.
  - F. Fritz Avenue Plant
    - \*Consider/approve Proposal(s) for rehabilitation work.
    - \*Consider/approve Proposal(s) to remove unused dust collection system components.
  - G. Gates Avenue Mfg. Plant
    - \*Consider/approve lease renewal with A&M Fiberglass, new O'Keefe lease and note lessee space needs.
    - \*Consider/approve Proposal(s) to install snow/ice breaks and/ gutters and heat tape on section of plant that includes west side loading docks and status of exterior light bulb replacement.
    - \*Update on 5R cleanup.
  - H. Jez Rd. Building
  - I. Maintenance
    - \*R.C. Maintenance Dept. report of work completed at above listed facilities since previous meeting.
  - J. Other
    - \*Review status of efforts to prepare building space diagrams and locate/recreate all current leases.
    - \*Note that original resolution creating JMC called for visitor center to be on of properties it manages. Does anyone know why JMC never seems to have dealt with the visitor center property? I do recall the City agreeing, verbally, that it alone, would pay for the exterior vintage railroad equipment displays.
    - \*Chairman's questions for JMC members, including consideration of ending JMC involvement with animal shelter, library and visitor center properties.
4. **ADJOURN**