

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from March 8th, 2019.

Public Comment-Limited to 5 minutes.

Judge

- Technology Upgrades in Courtroom 1

Sheriff

- Dispatch AC Unit
- Dorm 4 Fan Coil Unit

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2019 Budget Projections
- Approval of Payment of Invoices
- Fairgrounds Electrical Upgrade-Update
- Capital Improvement/Investment Plan
- Consider Alternatives for Lawn Maintenance(No Westlake Mowing)- Maintenance and Forestry

Economic Development – Andy Albarado

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

- 800 Gustafson Rd. Approve listing/broker agreement

Airport – Andy Albarado

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

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

- VoIP Project Update
- Training Travel Request
- New County Website

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 4/11/19 @ 8:00 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.