

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

APRIL 13TH, 2017

THURSDAY 8:30 A.M.

PLACE: **SMALL CONFERENCE ROOM**

Call to Order

Approval of Property Minutes from March 10th, 22nd & 28th 2017.

Benjamin Walljasper-Enterprise Fleet Proposal

Building & Grounds – Mike Naczas

- Courthouse & LEC heating proposal
- Office space for County Admin.
- Courthouse entrance/security door
- Jail dorms/kitchen remodeling
- Airport update
- Fairgrounds/ plow museum & Historical building update
- Fairgrounds possible new campsites
- Fairgrounds electrical repair work
- Plow Museum Sign/Ted
- Trails End
- Equipment purchase
- Copy paper room relocate
- Methodist Church demolition schedule
- Budget report

Airport – Mike Naczas/Andy Albarado

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

Economic Development – Andy Albarado

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

Insurance/County Cars – Rosemary Schmit

- 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
 - Update on IT projects & backlog

Other Items for Discussion & Possible Motion

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee
- Equipment Request

Adjourn

Agenda prepared by County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted:

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.