

# RUSK COUNTY PROPERTY COMMITTEE

## AGENDA

APRIL 13TH, 2018

FRIDAY 8:30 A.M.

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**PLACE: Rusk County Government Center-LEC ROOM**

Call to Order

Approval of Property Minutes from March 9th, 2018.

### **Building & Grounds – Mike Naczas**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Fencing at museum
- Introduction of new employees
- Courthouse lighting
- Cost proposal review
- Budget Projections
- Approval of Payment of Invoices
- Animal Shelter Construction Update
- Usage of county building for willow skirt prep work
- Heating update
- Fairgrounds and museum wigwam placement

### **Finance**

- Payment of windmill- invoice \$383.82

### **Embrace**

- Placement of posters

### **Ambulance**

- Grant Possibilities

### **H&HS**

- Varidesk

### **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 – 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

### **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 4/10/18@ 3:00 p.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.