

RUSK COUNTY PROPERTY COMMITTEE

April 13th, 2018

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

Others Present: Ted East, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Mike Naches, Annette Barna, Jeremy Jacobs, Tom Hall, Jim Bugbee Joe Baye, Janet Platteter, John Terrill.

Meeting called to order by Hauser at 8:30 a.m.

Motion by Platteter, second by Hraban to approve Property minutes from March 9th, 2018. Motion carried.

H&HS

Varidesk: Discussion on desks that were bought in 2017 with grant, looking at getting 5 to 6 more and feedback from those who already are using them.

Building & Grounds

Fencing at museum: Historical Society members stated that all funds needed for the fencing has been raised and there will be no cost to the county and requested approval from the committee to proceed with the placement of the fencing. Motion by Platteter, second by Hraban to authorize the Historical Society to proceed with the fencing around the 20's building and the Plow museum. Motion carried.

Fairgrounds and Museum wigwam placement/Usage of county building for willow skirt prep work: Discussion on grants for the building of the wigwam and for the building for it to be in. Will bring back to another meeting when project is more set in stone.

Budget Projections: Budget reviewed and discussed.

Courthouse Lighting: Description and viewing of the new 2x2 lights that will be changed in the corridors of the Courthouse by B&B electric. Motion by Rathsack, second by Hauser to approve the \$4,410.00 to replace the corridor lights. Motion carried.

Cost proposal review: Committee reviewed proposal.

Approval of Payment of Invoices: Invoices reviewed. Motion by Platteter, second by Hauser to approve invoice payments. Motion carried.

Animal Shelter Construction Update: Will starting moving in on 4-16-18. Just need to label the electrical box. State approved all items brought up during the Joint Management meeting.

Heating Update: Coming along good.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: No updates

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: No updates

Insurance/County Cars

Review of Insurance Claims and County Car Usage: No claims.

IT

IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT: Jim provided committee with update.

Other Items for Discussion & Possible

NONE

Other Equipment Requests

Emergency or Chairman Approved Request That May Come Before the Committee: NONE

Equipment Request: NONE

Motion by Platteter, second by Hanson to adjourn. Adjourned at 11:14 a.m.

Next meeting: May 11th, 2018 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 5/9/2018 @ 10:45 a.m.

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