

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

MAY 11TH, 2018

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Election of Chair and Vice Chair

Approval of Property Minutes from April 13th, 2018.

Sheriff

- Walk-through metal detector purchase
- Sale of Handguns-Phil Grassmann

Register of Deeds

- Review of RFP'S for new software

Lions Club

- Fairgrounds building

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Approval of Payment of Invoices
- Airport Plow Truck
- Uw Extension and Property Contracts
- Office Chairs
- Trails End Maintenance-Tom Hanson

Jr Fair

- Fairgrounds Improvements- clay, lighting/electrical, widening of North gate entrance.

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel.
- Update Airport Fly-in
- Approval of airport leases

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders
- Consider proposal to list county owned property for sale/lease
- Update/approval of Farmers Market Trial Relocation-site, traffic flow, signage

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 May 7th, 2018 @ 4:45 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.