

RUSK COUNTY PROPERTY COMMITTEE

May 11th, 2018

Present: Tony Hauser, Al Rathsack, Jerry Biller, Tom Hanson, Mike Hraban.

Others Present: Ted East, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Tom Thorson, Jim Bugbee, Jeff Wallace, Randy Tatur Terry DuSell, Dick Moore, Andy Albarado.

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

Election of Chair and Vice Chair: Nominations called for Chair: Hraban nominated Hauser. Nominations called 3 times. Motion by Rathsack, second by Hraban to close nominations and cast a unanimous vote for Hauser as Chair. Motion carried. Nominations called for Vice Chair: Rathsack nominated Hraban. Nominations called 3 times. Motion by Hauser, second by Hanson to close nominations and cast a unanimous vote for Hraban as Vice Chair. Motion carried.

Note that there is a quorum of the Finance and Extension Committees present at this meeting and that there will be no action taken by either of them.

Motion by Hraban, second by Biller to approve Property minutes from April 13th, 2018. Motion carried.

Sheriff

Walk-through metal detector purchase: Discussion on this is a cost proposal that is coming from 3rd floor for next year's budget, but there is a strong need for the metal detector for a couple of major cases that are coming up this year. Sheriff Wallace states that there is money within his budget to cover the cost. Motion by Biller, second Hraban to approve the purchase of the walk-through metal detector. Motion carried.

Sale of Handguns-Phil Grassmann: Changed guns for savings on ammunition. Deputies were able to purchase their hand gun if wanted at cost plus sales tax and were to sign off on it stating that is was no long property of the county. Motion by Hauser, second by Rathsack to approve the sale of the handguns. Motion carried.

Ted updated committee to let them know Andy will be sitting in as interim for the Maintenance oversight person due to the actions that were taken on Monday.

Lions Club

Fairgrounds building: Dick Moore presented documentation on the addition to the current building at the fairgrounds that they are looking to get approval for. Motion by Rathsack, second by Biller to approve the addition at no cost to the County. Motion carried.

Register of Deeds/Fidlar Update

Review of RFP'S for new software: Ted stated that it is being taken to Finance to modify the 2018 budget and that there is no action needed from the Property Committee.

Building & Grounds

Budget Projections: Budget review and discussed.

Airport Plow Truck: Discussion on costs on fixing and options with it.

Approval of Payment of Invoices: Ted asked that the invoice #380092417 for Pomp's Tire Service in the amount of \$469.64 not be approve at this time. Motion by Hraban, second by Hanson to approve invoice payments except for the Pomp's Tire Service. Motion carried.

UW Extension and Property Contracts: Rich is working on cleaning up the langue on these contracts.

Office Chairs: Ordered 12 chairs at \$113.75 apiece. 7 have already been requested for use.

Trails End Maintenance: Hanson provided what they are requiring for the berm. Andy stated they are waiting to get an estimate on what it would cost to rent a bulldozer.

Jr Fair

Fairgrounds Improvements- clay, lighting/electrical, widening of North gate entrance: Terry DuSell went over the improvements that the Jr Fair is looking at having down. Explanation of the lighting from H&R Electric and it being at 80% donation from and the Jr Fair is paying for the rest, the widening of the Northeast gate on 5th street. Motion by Rathsack, second by Hraban to approve all projects but the lighting at no cost to the county. Motion carried.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Small issue that was fixed with the papi lights.

Update Airport Fly-in: Discussion on the pancake breakfast and dates.

Approval of airport leases: Motion by Hraban, second by Biller to approve the leases with Pete Boss and Corey Grape. Motion carried.

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Discussion on listing property with CBRE. Motion by Hraban, second by Rathsack to go forward with listing Owens Corning with CBRE. Motion carried.

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/IT

TRAINING: Out-of-county request for training. Motion by Hraban, second by Hanson to approve the out-of-county travel request to attend training.

Other Items for Discussion & Possible

Methodist Church Project: Discussion and cost of possibilities with building.

Other Equipment Requests

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

Equipment Request: NONE

Motion by Hraban, second by Hanson to adjourn. Adjourned at 10:09 a.m.

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

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 5/11/2018 @ 1:20 p.m.

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.