

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

MAY 12TH, 2017

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC Room

Call to Order

Approval of Property Minutes from April 13th, 2017.

Building & Grounds – Mike Naczas

- Secretary-Charmaine
- Phone reimbursement
- PD Office
- 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
 - o Budget Projections
 - o Possible UPS purchase(depending on finances)
 - o Possible IT laptop purchase(depending on finances)

Other Items for Discussion & Possible Motion

- Enterprise Agreement
- Jim/Al-Plow Museum sign
- Parking lot West of Government Center-Al
- Role of County, City & Historical Society at museum

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee
 - o NONE
- Equipment Request
 - o NONE

Adjourn

Agenda prepared by County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted: 5/10/2017 @ 8:00 a.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.