

RUSK COUNTY PROPERTY COMMITTEE ADDENDUM

MAY 12, 2023

8:30AM

PLACE: Rusk County Government Center LEC

DISCUSSION AND POSSIBLE MOTION

7. **BUILDING & GROUNDS** – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties
 - hh. Approval to get quotes to repaint exterior of Gateway/Flambeau Outfitters
 - ii. Approval to purchase respirator fit test/respirators for Maintenance crew for potential unsafe work environment.
 - jj. Vehicles to be sold from fleet.
 - kk. Snowplowing contractor ruts, debris, sod turnover, light pole, misc. cleanup

9. **AIRPORT** – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel
 - ll. Upcoming meeting with FAA/WisDOT BOA discuss funding, CIP, try to recoup money.
 - mm. Runway light repairs
 - nn. Fuel master update
 - oo. Hangar #5 vacant May 31st

11. **IT – GARY SHILTS IT Report**- Updates on Computers, Programs, Services and County Dept's Computer/Software
 - pp. Duress system update/reapprove
12. **ADMINISTRATIVE COORDINATOR – UPDATE**
 - qq. Jail construction update.
 - rr. Tek 84 Annual Service Approval

CLOSED SESSION - announced by Chair

Personnel Issue pursuant to: Wis. Stat § 19.85(1)(f). For preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems.

OPEN SESSION – Possible Motion on Topic of Closed Session.

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.