

# **RUSK COUNTY PROPERTY COMMITTEE**

**MAY 12, 2023**

**8:30AM**

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**PLACE: Rusk County Government Center LEC**

## **CALL TO ORDER**

### **APPROVAL OF MINUTES** – April 14, 2023

#### **CLOSED SESSION** – announced by Chair

Purchase of Public Property pursuant to Wis. Stat. § 19.85(1)(e).- Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**OPEN SESSION** – Possible Motion on Topic of Closed Session

#### **CLOSED SESSION** - announced by Chair

Tourism Committee Visitors Center Compliant 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.

## **DISCUSSION AND POSSIBLE MOTION**

### **1. RECYCLING, FAIRGROUND AND TRAILS END REPORT- CHARMAINE RIDDLE**

- a. Coordinator Report Including Update on Outreach, Violation, & Sites
- b. 2022 Recycling Program Accomplishments and Actual Costs Annual Report  
Trails End Report
- c. Camp Cleanup from Winter Storm Contingency Request.  
Fairground Report
- d. T-Ball/Little League request to move donated building onto fairgrounds
- e. JLO & OLS Booth Remodel – Jessica Wiles
- f. Bathrooms State update- Gary
- g. Grandstand repair update – Gary
- h. Multipurpose Building Concrete bid award – Jon Runstrom.

### **2. LIVESTOCK COMMITTEE**

- i. East Barn.

### **3. REGISTER OF DEEDS**

- j. ARPA Funds Bid Approval.
- k. Customer Security Window.

### **4. LAND CONSERVATION AND DEVELOPMENT**

- l. Rebar Purchase from ISHA

### **5. HEALTH & HUMAN SERVICES**

- m. Fatal Vision Program Purchases

### **6. SHERIFF**

- n. Beebe's crossing Safety Concern

### **7. BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**

- o. Hospital Update
- p. Installation of Nalox-zon Box – Cheyenne
- q. Approval AP Report Payment and Invoices

8. **ADMINISTRATIVE COORDINATOR – UPDATE**
  - r. Hire Consultant to Oversee Decommission of Old Hospital
  - s. Repurpose old Hospital HVAC Unit for Jail
  - t. Allow Impact 7 Walk-through of Old Hospital
  - u. Authorize Facilities Manager to allow access to old hospital and report back monthly
  - v. Jim’s Heating – Sheldon site updated proposal
  - w. Allow religious relics in Hospital Chapel to remain until they can be removed.
  - x. Schedule a walkthrough of the Hospital
9. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel**
  - y. Entitlement Transfer BOA
  - z. Airport Easement BOA/MSA
  - aa. Airport BOA 5-year plan improvement
  - bb. Airport Loader
  - cc. Airport Runway Improvements
10. **INSURANCE/COUNTY CARS**
  - dd. Review of Insurance Claims and County Car Usage
  - ee. Insurance update.
11. **IT – GARY SHILTS IT Report- Updates on Computers, Programs, Services and County Dept’s Computer/Software**
  - ff. IT ARPA Funds Bid Approval.
  - gg. Report on IT Project Tickets

## **ADJOURN**

*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.*