

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

JUNE 8TH, 2018

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from May 11th and May 22nd, 2018.

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Cost Proposal Review
- Approval of Payment of Invoices
- Fire extinguisher contract
- County Jail Inmate Work Experience Project
- FSET-work readiness/experience worker(s)
- RFP process for Professional Trades
- Fairgrounds update
- Fairgrounds Lighting-Terry DuSell

Airport – 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
- Update 800 Gustafson Road

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
 - o Replacement Computer/Laptop Finance Department

Other Items for Discussion & Possible Motion

- Old animal shelter facility

Adjourn

Agenda prepared by Loren Beebe, County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted 6/4/2018 @ 3:10 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.