

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

JUNE 9TH, 2017

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC Room

Call to Order

Approval of Property Minutes from May 12th, 2017.

Building & Grounds – Mike Naczas

- Budget Projections
- Heating System Update
- Fairgrounds Mining Building
- Equipment trade in
- Flambeau Mine Project/Ted

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 Purchases
 - o Upcoming Purchases
 - o Personnel
 - o Current Larger Projects
 - o Future Projects

Other Items for Discussion & Possible Motion

- Consideration of maintenance agreement on lease vehicles
- Historical Society Lease Agreement
- District Attorney-Paralegal office space and laptop purchase

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee

- Equipment Request

Adjourn

Agenda prepared by County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted: June 5, 2017 @ 1:30 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.