

**NOT COMMITTEE  
APPROVED**

**RUSK COUNTY  
PROPERTY COMMITTEE**

**June 9th, 2017**

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**Present:** Tony Hauser, Al Rathsack, Mike Hraban, Tom Hanson.

**Others Present:** Mike Naczas, Rosemary Schmit, Loren Beebe, Jim Bugbee, Ted East, Charmaine Johnson, Annette Barna.

Meeting called to order by Hauser at 8:30 a.m.

Motion by Rathsack, second by Hraban to approve Property minutes from May 12<sup>th</sup>, 2017. Motion carried.

**Building & Grounds**

Budget Projection/Review and Approval of Payments: Budget reviewed and discussed. Motion by Hanson, second by Hraban to approve invoice payments. Motion carried.

Heating system update: Mike provided update.

Fairgrounds mining building/Flambeau Mine Project: Taking off table for now as the Historical Society submitted a letter in regards to what they want to do with this building that belongs to them. Mike will talk with the Historical Society to see if the ramp can be removed from the building to help with insurance liabilities.

Equipment Trade in: Discussion on land leveler that was purchased and does not match the county skid steer.

**Airport**

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Will be having the Rusk County Fly-In during Tony Daze on Saturday July 1<sup>st</sup>.

**Economic Development**

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: None.

**Insurance/County Cars**

Review of Insurance Claims and County Car Usage: Rosemary provided report. Discussion on older cars in fleet. Motion by Hraban, second by Rathsack to remove the red and bronze car out of the county fleet and to sell them as is and to have the placed into the County car fund. Motion carried.

**IT**

IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT: Jim went over his report and explained purchases and gave update on his budget.

**Other Items for Discussion & Possible**

District Attorney-Paralegal office space and laptop purchase: Discussion on available rooms. Motion by Hraban, second by Rathsack to move the files from the office space in the DA area; move them to a secured office in the Finance area; take the office supplies from the Finance office and place them in the office space that is to be used for the Paralegal. Motion carried. Motion by Hraban, second by Rathsack to have the Paralegal laptop purchase come out of the equipment fund and to have not exceed for \$1,500.00. Motion carried.

**ADDENDUM**

Office of Disaster Assistance No Cost Space Agreement: Discussion on what the agreement will be used for. U.S. Small Business Administration may be in the small conference room, office space next to Ted's office and Suite C130 to provide help with disaster home loan applications. Motion by Hanson, second by Rathsack to allow Andy to work with U.S. Small Business on the No Cost Space agreement. Motion Carried.

Next meeting: July 14th, 2017 at 8:30 a.m.

Motion by Rathsack, second by Hanson to adjourn. Adjourned at 10:41 a.m.