

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

JULY 13TH, 2018

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from June 8th and June 26th, 2018.

H&HS

- Senior meals vehicle purchase out of equipment fund

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Approval of Payment of Invoices
- Update Capital Improvement/Facilities Planning
- Update County Jail Inmate Work Experience Project
- Update RFP process for Professional Trades
- Update on Department Staffing
- Fairgrounds update
- Fairgrounds Lighting

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel.
 - o Request by RC Flyers club for remote control airplane operations
 - o Update on Airport Operations, Usage, Hangars, Land Leases and Fuel.
 - o Update - meeting with Bureau of Aeronautics
 - o Acquisition of Snow Removal Equipment
 - o Consideration/Approval, Airport 6-year Statement of Project Intentions

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders
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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

Other Items for Discussion & Possible Motion

- Red car usage for the Senior Meals
- Administrative Coordinator office location
- Numbering of the County fleet vehicles
- Filling of the Maintenance Department Head Position

Adjourn

Agenda prepared by Loren Beebe, County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted

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.