

# RUSK COUNTY PROPERTY COMMITTEE

## AGENDA

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JULY 14TH, 2017

FRIDAY 8:30 A.M.

**PLACE:** Rusk County Government Center-LEC Room

Call to Order

Approval of Property Minutes from June 9th, 2017.

### **Building & Grounds – Mike Naczas**

- Budget Projections
- 2018 Budgets
- Cost Proposals
- Animal Project Coordinator
- Disposal of County Cars
- Windmill Project

### **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
  - Budget Review
  - Large Purchases
  - Upcoming Issues/Projects

### **Other Equipment Requests**

- Emergency or Chairman Approved Request That May Come Before the Committee
- Equipment Request
  - Replacement Laptops-Jim Rassbach
  - Zoning Fleet Vehicle Purchase-CeCe Tesky

### **Other Items for Discussion & Possible Motion**

- New Emergency Alert System-Tom Hall
- Rusk County Livestock Youth
- Rodeo

**Adjourn**

Agenda prepared by 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.