

# RUSK COUNTY PROPERTY COMMITTEE

July 14th, 2017

---

**Present:** Tony Hauser, Al Rathsack, Mike Hraban, Jim Platteter.

**Others Present:** Mike Naczas, Loren Beebe, Jim Bugbee, Jim Rassbach Charmaine Johnson, Tom Hall, CeCe Tesky, Jeremy Jacobs, Kitzie Nelson.

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

Motion by Rathsack, second by Hraban to approve Property minutes from June 9th, 2017. Motion carried.

## **Building & Grounds**

---

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

2018 Budgets: Budget reviewed and adjustments made. Motion by Platteter, second by Rathsack to forward 2018 budget to Finance and bring it back to the Property Committee in August. Motion carried.

Animal Project Coordinator: Discussion on who will oversee the development of the new Animal Shelter. Motion by Platteter, second by Hraban to have the development of the Animal Shelter to be coordinated by Mike Naczas, maintenance supervisor, Andy Albarado, Economic Development, and Karen Welke, Animal Control. Motion carried.

Cost Proposals: Reviewed. Motion by Rathsack, second by Hraban to approve cost proposals and send them to the Finance Committee. Motion carried.

Windmill Project: Platteter gave update on windmill project. Windmill is being sent down to Wausau to be restored and is looking to be completed by April of 2018.

## **Airport**

---

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Dinner of Pilots held. Good turnout on Fly-In date during Tony Daze.

## **Economic Development**

---

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Andy provided update on Rail Road. PXL is out of Gates Ave. Indeck gave counter offer on lease agreement on 501 Doughty Rd. Will be having Joint Management meeting to discuss counter offer.

## **Insurance/County Cars**

---

Review of Insurance Claims and County Car Usage: No report.

## **IT**

---

IT Report – Updates on Computers, Programs, Services and County Dept.’s Computer/Software Equipment Requests/IT: Jim stated the ticket system is working great, only ½ hr of consultant costs to date, current budget is in good standing. Jim discussed purchases of a server in the amount of \$920 and 185 Microsoft Outlook Licenses at \$74.82 each with a total of \$13,841.70.

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

---

Rusk County Livestock Youth: Karsyn Doughty, Brooke Wiles and Brittney Wiles were present on behalf of the Livestock Youth. Brittney spoke to the board on concerns with some of the buildings at the Fairgrounds.

New Emergency Alert System: Tom Hall explained how the system will work during emergencies. Motion by Platteter, second by Hraban to approve the Emergency Alert System. Motion carried.

## **Other Equipment Requests**

---

Replacement Laptops: Jim explained issues with laptops locking up and screens going black that caused to decedent’s folders to be lost. Discussion on quantity and costs. Motion by Rathsack, second by Hraban to allow the Medical Examiner to purchase 2 replacement laptops recommend by IT in the amount of \$1,725.00 and to have the money be taken from the equipment fund. Motion carried.

Zoning Fleet Vehicle Purchase: CeCe is requesting to update the Zoning vehicle and has been talking with Finance. CeCe will bring back more information to the August Property meeting.

Emergency Requests: Mike and Jeremy spoke of new dishwasher that is needed at the Senior Center. Motion by Platteter, second by Hraban to allow maintenance department to go to Eagan, MN to look at dishwasher and if compatible, to purchase it with the amount to no exceed \$4,000 and to have the money be taken from the Senior Care budget. Motion carried.

Mike and Charmaine spoke of freezer that stopped working at Trails End. Motion by Hraban, second by Rathsack to purchase freezer for up to \$500 for Trails End and to have the money be taken out of the Trails End budget. Motion carried.

Next meeting: August 18th, 2017 at 8:30 a.m.

Motion by Platteter, second by Hraban to adjourn. Adjourned at 12:05 p.m.

Prepared by: Loren Beebe – County Clerk

Distributed:

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.