

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

AUGUST 10TH, 2018

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from July 13th, 2018.

SHERIFF

- Evidence storage

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
- Fairgrounds update - Fairgrounds Lighting
- Consider Maintenance Dept. staffing/restructuring
- Consider on-call/call-in staffing and compensation for Maintenance Dept.
- Consider Trane Service Proposals
- Consider Salt Purchase
- Consider PPE Equipment Requirements and Reimbursement for Maintenance Staff
- City of Ladysmith- Mural on wall

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel
- Request by RC Flyers club for remote control airplane operations
- Update o Acquisition of Snow Removal Equipment

Economic Development – Andy Albarado

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

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
 - o Purchases

Other Equipment Requests

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

Other Items for Discussion & Possible Motion

Adjourn

Agenda prepared by Loren Beebe, County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted 8/8/2018 @ 4:00 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.