

# RUSK COUNTY PROPERTY COMMITTEE

## AGENDA

AUGUST 18<sup>TH</sup>, 2017

FRIDAY 8:30 A.M.

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

Call to Order

Approval of Property Minutes from July 14th, 2017.

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

- Budget Projections
- Approval of Payment of Invoices
- East Parking Lot (Mike Hraban)
- New sidewalk on NW corner of Government Center

### **Sheriff**

- East Tower

### **Airport – Mike Naczas/Andy Albarado**

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel.
  - o Consider bringing Jet A fuel onto Airport-Possible tank conversion

### **Economic Development – Andy Albarado**

- Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders
  - o 800 Gustafson Rd. Building-assuming responsibilities
  - o Tony Railroad Lease

### **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
  - o 2018 Budget
  - o Current Budget
  - o Purchases
  - o Needs
  - o Computer Rotation

### **Other Equipment Requests**

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

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

- MI-AP Software Purchase
- Plow Sign Location at Fairgrounds
- Zoning Vehicle

**Adjourn**

Agenda prepared by County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted: 8/14/17 @ 9:30 a.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.