

# RUSK COUNTY PROPERTY COMMITTEE

August 29th, 2019

**Present:** Mike Hraban, Alan Rathsack, Tony Hauser, Tom Hanson, Jerry Biller

**Others Present:** Jeff Wallace, Jeremy Koslowski, Scott Emch, Tom Hall, Andy Albarado, Kitzie Winters, Danielle Zimmer.

Meeting called to order by Hauser at 8:05 a.m.

**Capital Improvement Plan:** Draft plan distributed and explained by Albarado.

Plan reviewed with department heads present:

- Sheriff's Department: Wallace present to explain requests. Discussion on squads, dash cams, and other items listed on the form as requests.
- Forestry Department: Koslowski present to explain 2019 project that was approved last year, new ATV trail project and requests for the department in the coming years. Kosolowski also explained work and funding that will go into the 15 year comp plan process in 2020. Discussion on items listed and the Forestry Shop and looking to the future and improvements.
- Buildings & Grounds: Albarado explained ongoing projects and the projects in the 2020 request. Discussion on multiple fairgrounds projects, sidewalk/curb replacement government center lock replacement and future projects.
- Highway Department: Emch explained requests and costs in regards to the capital improvement plan. Discussion on sources, budget lines, fixing roads, bridges, plow trucks and other capital improvement items.
- Airport: Albarado explained the requests and went through the next four years projects as well. Discussion on being within budget and not borrowing for the improvements for the airport.
- Land Conservation & IT: Discussion on items coming from these departments yet.
- Ambulance: Hall explained request and items included. Discussion on ambulance replacement.
- Admin: Albarado explained 10 year comp plan and county car. Discussion on items.

Discussion on prioritizing the 5-10 year projects, building security, borrowing/debts.

Biller excused at 11:25 a.m.

Discussion on budgets, capital improvements plan and sorting the wants of departments out from the immediate needs.

Motion by Hanson, second by Rathsack to adjourn. Adjourned at 11:43 a.m.

Next meeting: September 13th, 2019 at 8:30 a.m.