

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from August 12th, 2019 and special meeting August 29th, 2019

Public Comment-Limited to 5 minutes.

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2019 Budget Projections
- Update on mower purchase
- Update on Trails End & Fairgrounds Roof Project
- Review quote for Freezer for Trails End/Fairgrounds
- Review quotes for the floor refinishing at Trails End and Fairgrounds
- Update Fairgrounds Electrical Project
- Update on Trails End Electrical Project

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects
 - Consideration/Approval of change orders
 - Joint Management Actions

Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel

Insurance/County Cars – Kitzie Winters

- 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

Other Equipment Requests

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

Other Items for Discussion & Possible Motion

Adjourn

Agenda prepared by Loren Beebe, Rusk County Clerk, at the direction of T. Hauser, Chair of Property Committee. Posted 9/6/2019 @ 3:30 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.