

RUSK COUNTY PROPERTY COMMITTEE

September 14th, 2018

Present: Tony Hauser, Al Rathsack, Jerry Biller, Tom Hanson, Mike Hraban.

Others Present: Andy Albarado, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Jeremy Jacobs, Jeremy Koslowski, Sheriff Wallace, Jim Bugbee, Terry DuSell.

Finance committee- Randy Tatur, Karl Fisher.

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

Motion by Hraban, second by Biller to approve Property minutes from August 10th, 2018. Motion carried.

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Gates Ave doors have not been installed yet. Sign Shop on Fritz Ave has given written notice that they will not be renewing their lease that will end in October.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: RC Flyers, no action is being taken at this time and they will look at it next spring. Plow truck- state is behind on grant processing, new plow truck may not be here till the middle of winter.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Blacktop plant-got stuck by lightening.

9:00 a.m. Discussion and Possible Motion

Open and review Proposals for Rusk County Fairgrounds Electrical Updates: Bids opened. Received 2 of them.

Meyers Electric-

B&B Electric-Only ones that answered all the questions that were asked. Motion by Hraban, second by Hanson to go with B&B Electric and to go to phase 1 with them and have Andy work with the Fair board and to have Hanson and Rathsack be on a side committee.

Motion carried.

Health & Human Services

Vehicle Trust Fund-purchasing vehicle for home delivered meals program: Rust is so bad on the van that they couldn't even place it on the lift anymore. \$3,158.50 purchase on a new van for them. Motion by Rathsack, second by Hraban to approve the purchase of the van at the cost of \$3,158.50. Motion carried.

10:00 a.m. Joint meeting with Finance-Discussion and possible motion Called to order @ 10:12 a.m.

Sheriff-Purchase of Sheriff Squads for 2019 and 2020: \$28,478 Ford interceptor by next Friday as they will no longer be able to purchase that body style. If able to purchase these the current equipment being used would be able to transfer over to new vehicles. \$35,369 for a Chevy Tahoe, \$28,555 dodge Durango.

Sheriff Wallace is asking permission to order 2 Ford Interceptors at the cost of \$28,478 apiece. Motion by Fisher, second by Hraban to approve the purchase of the 2 Ford Interceptors. Motion carried.

Evidence Storage: Cook's building, if used additional gate will need to be in place. Andy and Sheriff will speak to McBain.

Building & Grounds

Update on Maintenance of Government Center Facility and Other County Owned Properties: On-call schedule is working well. PPE requirement was gone over. Discussion on Skate Park wanting to be moved down to the fairgrounds. Will start winterizing in October at buildings that are not going to be in use.

Budget projections: Reviewed.

Approval of Payments and Invoices: Motion by Rathsack, second by Biller to approve payments. Motion carried.

IT

IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT: Jim provided committee with update. Portable TV is working well. VOP demos are going well.

Out of county request gippa conference in eau Claire-cost \$232.64. Motion by Rathsack, second by Hraban to approve Jims out of County travel request. Motion carried.

Other Items for Discussion & Possible

Approved Sheriff Tower out of equipment fund. Motion by Hraban, second by Rathsack to purchase the Sheriff Tower. Motion carried.

Other Equipment Requests

Emergency or Chairman Approved Request That May Come Before the Committee: NONE

Equipment Request: **Forestry**-truck repair/replace. \$7,900 to get truck fixed. Priced out a new truck about \$32,000. Currently working with 2 down pick-ups. Discussion on leasing a truck. Could possibly auction truck off truck to get more out off of it.

Motion by Biller second by Rathsack to approve the purchase of a new pickup for Forestry and not to exceed over \$32,000 and to take the money out of the vehicle fund. Motion carried. Bids will be taken to Tony and he will make the decision on them.

Motion by, second by to adjourn. Adjourned at 11:00 a.m.

Next meeting: October 12th, 2018 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

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