

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

OCTOBER 12TH, 2018

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from September 7th and September 14th, 2018.

Police Department

- Approval of lease with the Ladysmith Police Department

Building & Grounds – Andy Albarado

- o Update on Maintenance of Government Center Facility and Other County Owned Properties
- o 2018 Budget Projections
- o Approval of Payment of Invoices
- o Review and Consider responses to RFQ for vendors/trades
- o Review and Consider policy on cell phones for Maintenance staff
- o Consider City's request to locate Ladysmith Skate Park at Fairgrounds
- o Consider City's request to improve garage at Historical Society, (behind 1920's house)
- o Consider City's request to relocate former Flambeau Mine Visitor's Center inside RCHS fenced enclosure
- o Consider new lease/renewal with City Police Department
- o Update on Fairgrounds Electrical Upgrades project.
- o Consider reimbursement for fuel cost for generator operation at Fair.

Economic Development – Andy Albarado

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

- o Update on County Properties/Economic Development Activities/Maintenance Issue

Airport – Andy Albarado

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

- o Approve new leases
- o Updates if any on Airport Operations, Usage, Hangers, Land Leases and Fuel
- o Update on plow truck and winter equipment
- o Discussion on runway/air space obstruction
- o Consider upgrades to Airport fuel system.

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 IT training and training
 - o Allocation of IT disposal costs

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 10/10/18 @ 10:30 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.