

RUSK COUNTY PROPERTY COMMITTEE

October 12th, 2018

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

Others Present: Andy Albarado, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Jim Bugbee, Terry DuSell.

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

Motion by Biller, second by Rathsack to approve Property minutes from September 7th and September 14th, 2018. Motion carried.

Police Department

Approval of lease with the Ladysmith Police Department: Discussion on lease. Motion by Hanson, second by Biller to have Andy take the proposed lease to the Police Department. Motion carried.

Building & Grounds

Update on Maintenance of Government Center Facility and Other County Owned Properties: Maintenance staff working on leaking roofs and winterizing buildings.

2018 Budget Projections: Reviewed.

Approval of Payment of Invoices: Motion by Rathsack, second by Hanson to approve payment of invoices. Motion carried.

Review and Consider responses to RFQ for vendors/trades: Starting and eligibility list. Move to November.

Review and Consider policy on cell phones for Maintenance staff: Motion by Biller, second by Hanson to allow the maintenance workers the option to use their personnel phones and receive the \$30 reimbursement from the county. Motion carried.

Consider City's request to locate Ladysmith Skate Park at Fairgrounds: Motion by Biller, second Rathsack to deny the request from the city to relocate the skate park down at the fairgrounds. Motion carried. Hraban abstain.

Consider City's request to improve garage at Historical Society, (behind 1920's house): Motion by Biller second by Rathsack to approve the city request to do improvements and there should be no costs to the county for heating now or in the future . Motion carried.

Consider City's request to relocate former Flambeau Mine Visitor's Center inside RCHS fenced enclosure: Motion by Biller, second Hanson to approve the city's request and that there is no cost to the county now or in the future. Motion carried.

Update on Fairgrounds Electrical Upgrades project: Review of meeting with B&B Electric.

Consider reimbursement for fuel cost for generator operation at Fair: Motion by Biller, second by Rathsack to reimburse the Rusk County Jr fair in the amount of \$300 and for it to be taken out of the fairground budget. Motion carried.

Economic Development

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

Airport

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

Approve new leases: Motion by Biller, second by Hanson to approve the lease in the amount of \$100 per month. Motion carried.

Update on plow truck and winter equipment: New transmission placed in old truck as new truck will not be ready until middle of winter.

Discussion on runway/air space obstruction: Tree that is on property line of county and personnel property.

Consider upgrades to Airport fuel system: Motion by Rathsack, second by Hanson to upgrade fuel system up to \$500. Motion carried.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: No claims.

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

NONE

Other Equipment Requests

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

ADDENDUM

CLOSED SESSION

- Land Donation

For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e).

Motion by Hanson, second by Biller to enter closed session. Closed at 10:27 a.m.

Open at 10:31 a.m.

Motion by Biller, second by Hanson to adjourn. Adjourned at 10:32 a.m.

Next meeting: November 9th, 2018 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 11/8/2018

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