

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

OCTOBER 13TH, 2017

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC Room

Call to Order

Approval of Property Minutes from September 8th, 2017.

Building & Grounds – Mike Naczas

- Electrical Upgrade-Paula Carow
- Shooting Berm-Paula Carow
- Booking Senior Center/Power House
- LEC Heating System
- Tax Deed Property/Old Church
- Budget Projections
- Approval of Payment of Invoices
- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Animal Shelter Construction Updates/finance

Sheriff

- Jail Cameras

Airport – Mike Naczas/Andy Albarado

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

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders
 - o Update /Possible motion on License Agreement for Rusk Regional Transshipment Facility
 - o Update /Possible motion on Lease Agreement for 800 Gustafson Rd.

Insurance/County Cars – Rosemary Schmit

- 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 Purchases
 - o Projects
 - o Budget

Other Equipment Requests

- Emergency or Chairman Approved Request That May Come Before the Committee
- Equipment Request
 - o Computer-Economic Development

Other Items for Discussion & Possible Motion

Adjourn

Agenda prepared by County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted 10/6/17 @ 9:00 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.