

RUSK COUNTY PROPERTY COMMITTEE

October 13, 2017

Present: Tony Hauser, Al Rathsack, Mike Hraban, Jim Platteter, Tom Hanson.

Others Present: Mike Naczas, Loren Beebe, Charmaine Johnson, Rosemary Schmit, Ted East, Randy Tatur, Paula Carow, Donna Wishowski, George Lawrence, Deb Flater, Andy Albarado, Jim Bugbee.

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

Motion by Hraban, second by Hanson to approve Property minutes from September 8th, 2017. Motion carried.

Building & Grounds

Electrical Upgrade-Paula Carow: Paula explained the need for upgrading electricity to accommodate events that happen at Trails End. Motion by Hanson, second by Hraban to upgrade the Ebling building to 220 in the estimated amount of \$50. Motion carried.

Shooting Berm-Paula Carow: Discussion on if it is necessary to have a berm at Trails End with there being two in the county already. Motion by Rathsack, second by Hanson to have a berm placed at Trails End. Motion carried.

Booking Senior Center/Power House: Discussion on the processes of the scheduling of the Senior Youth Center and who has access on to do so. Committee would like to have Charmaine and Kathy Walters from ADRC to sit down and make out a schedule. Motion by Hraban, second by Platteter to have Charmaine and Kathy Walters from ADRC make a schedule and to have Charmaine be in charge of the scheduling of the Senior Youth Center. Motion carried. Donna explained to the committee what Power House is and where they will be located once the facilities renovation are complete. She also explained their current need for temporary space for tutoring. Donna asked if the Power House Youth Center could use the Senior Youth Center every Monday starting in November from 3:30-6 p.m. After Charmaine and Kathy get a schedule put together, Donna can contact Charmaine to check availability on space at the Senior Youth Center as the Property Committee does not take part in the scheduling of the facility. Motion by Platteter, second by Rathsack to allow The Power House Youth Center to place their filing cabinet and copier in the fair office at the Senior Youth Center for 6 months. Motion carried.

LEC Heating System: Discussion on the financing of the remaining heating system cost be paid by the state trust fund. Motion by Platteter, second by Hauser to have a resolution submitted to the Finance Committee to have the Heating System costs come out of the State Trust Fund. Motion carried.

Tax Deed Property/Old Church: Motion by Hraban, second by Platteter to postpone any demolition action to the Methodist church. Motion carried.

Budget Projections: Budget reviewed and discussed.

Approval of Payment of Invoices: Invoices reviewed. Motion by Hraban, second by Platteter to approve invoice payments. Motion carried.

Animal Shelter Construction Updates/finance: All walls are up, next week roof should be on.

Sheriff

Jail Cameras: Deb provided information on Jail cameras. Project is already in 2017 budget, so no motion for approval is needed. Project will cost in total \$ 2,584.76. \$814.77 for equipment and \$1,769.99 for installation.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Everything is being winterized. Trees being cleaned up. Crack sealing is completed.

Economic Development

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

- Update /Possible motion on License Agreement for Rusk Regional Transshipment Facility: Discussion on issues coming up with the 2 companies that are leasing the area. Working with both of them to get things straightened out.
- Update /Possible motion on Lease Agreement for 800 Gustafson Rd: Next week wet lap will be in building. Heating is being looked at as the wet lap has to stay above freezing.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Rosemary went over claims.

IT

IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT:

No big purchases at this time. Working with BruceTel on wireless system.

Other Items for Discussion & Possible

NONE

Other Equipment Requests

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

Equipment Request:

- Computer-Economic Development: Andy explained issues with current computer. Motion by Hraban, second by Hanson to authorize Tony to approve the purchase of a new computer for Andy if needed prior to next meeting and to have the money come out of the equipment fund. Motion carried.

ADDENDUM

Building & Grounds – Mike Naczas

-Remodeling Courtroom Holding Cells: Mike presented pictures and explained what changes are being asked to make. Motion by Platteter, second by Hraban to postpone to a future date until more information is available on the holding cells remodeling. Motion carried.

IT Department – Jim Bugbee

-County Board Room Video Solution: Jim went over short term fix/changes for HDMI usage for TV's in County Board room and also went over options for a permanent fix.

Airport – Mike Naczas/Andy Albarado

-Update on Fuel Conversion: Fuel system conversion to Jet A is almost complete, just a few final things to finish. Fuel computer system-old computer not compatible with new cards, new computer is on its way.

-Agricultural Leases/Lease Rules: Discussion on leases. Motion by Hraban, second by Rathsack to leave the lease amount at \$50 per acer for the next 5 years. Motion carried.

-Hangar Rental Rates: Andy presented some pricing options for the committee to review and take action at a later meeting.

Economic Development – Andy Albarado

-Lease of 304 Miner Ave. Building: Flambeau River Outfitters is being bought out and Andy is asking to have a new lease done with new owners name, same terms as current lease and have it for 1yr. Motion by Hraban, second by Hanson to have Andy write-up the lease with the new owner's name, under same terms and to have the lease be redone in one year. Motion carried.

Motion by Rathsack, second by Hanson to adjourn. Adjourned at 10:56 a.m.

Next meeting: November 10th, 2017 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 10/16/2017 @ 11:30 a.m.

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