

# RUSK COUNTY PROPERTY COMMITTEE

## AGENDA

NOVEMBER 9TH, 2018

FRIDAY 8:30 A.M.

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### PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from October 12th, 2018.

Public Comment-Limited to 5 minutes.

#### **Building & Grounds – Andy Albarado**

- Future use and/or disposition of 801 Gustafson Rd. building
- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2018 Budget Projections
- Approval of Payment of Invoices
- Designated fire pits at fairgrounds
- Determination on use/placement of Courtroom Television
- Interest in long term lease of Log Building at Fairgrounds - Appearance by Jaycees
- Update on lease amendment/extension for Ladysmith Police Department
- Update on Fairgrounds Electrical
- Installation of hallway lighting(2x2's) in Government Center

#### **Forestry**

- Purchase of:
  - ATV
  - Snowmobile
  - Office furniture

#### **Economic Development – Andy Albarado**

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

- Update from Joint Management
- Update on Beechworth at 800 Gustafson Rd.

#### **Airport – Andy Albarado**

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

- Updates if any on Airport Operations, Usage, Hangers, Land Leases and Fuel
- Discussion on runway/air space obstruction

#### **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

#### **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 11/8/2018 @ 8:15

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.