

RUSK COUNTY PROPERTY COMMITTEE

November 9th, 2018

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

Others Present: Andy Albarado, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Jim Bugbee, Tom Thorson, Al Christianson Jr., Sheriff Wallace, Jeremy Koslowski.

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

Motion by Hraban, second by Rathsack to approve Property minutes from October 12th, 2018. Motion carried.

Building & Grounds

Future use and/or disposition of 801 Gustafson Rd. Building: Discussion on property usage. Motion by Biller, second by Rathsack to have the same company that did the appraisal of the ADF building do the appraisal on the 801 Gustafson Rd. building. Motion carried.

Update on Maintenance of Government Center Facility and Other County Owned Properties: Updates provided.

2018 Budget Projections: Budget reviewed.

Approval of Payment of Invoices: Motion by Hraban, second by Hanson to approve payment of invoiced. Motion carried.

Designated fire pits at fairgrounds: Fire rings to be replaced in the 2 designated locations.

Determination on use/placement of Courtroom Television: Motion by Hraban, second by Rathsack to allow Judge to purchase, out of his budget, a cart and TV that matches the amount of Nancy's grant and the current TV and cart will be kept as courthouse property. Motion carried.

Interest in long term lease of Log Building at Fairgrounds - Appearance by Jaycees: Bringing this to the Extension meeting in December to go in proper order.

Update on lease amendment/extension for Ladysmith Police Department: Andy will be attending next City Police and Fire Commission's meeting to discuss concerns brought up by City on including the Ambulance Storage in the Police Department lease.

Update on Fairgrounds Electrical: No estimates yet.

Installation of hallway lighting (2x2's) in Government Center: Update on lights.

Forestry

Purchase of ATV, snowmobile, and office furniture: Motion by Rathsack, second by Hraban to approve the purchases as long as the money is within the Forestry budget. Motion carried.

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

Update from Joint Management: Updates provided.

Update on Beechworth at 800 Gustafson Rd: Updates provided.

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

Discussion on runway/air space obstruction: Updates provided

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Kitzie provided updates on claims.

IT

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

Other Items for Discussion & Possible

NONE

Other Equipment Requests

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

Equipment Request: NONE

Motion by Biller, second by Hraban to adjourn. Adjourned at 10:21 a.m.

Next meeting: December 14th, 2018 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 12/12/2018 @ 2:00 p.m.

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