

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

DECEMBER 8TH, 2017

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC Room

Call to Order

Approval of Property Minutes from November 10th, 2017.

Building & Grounds – Mike Naczas

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Approval of Payment of Invoices
- Animal Shelter Construction Update
- Courthouse heaters
- Fairgrounds Ice Rink
- Livestock Scale
- Concrete costs

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 Disposition of County Property(former Airport land west of Ladysmith)

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

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 County Clerk at the direction of T. Hauser, Chair of Property Committee. Posted 12/5/17 @ 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.