

RUSK COUNTY PROPERTY COMMITTEE

December 8, 2017

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

Others Present: Mike Naczas, Loren Beebe, Charmaine Johnson, Rosemary Schmit, Ted East, Sheriff Wallace.

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

Motion by Platteter, second by Hraban to approve Property minutes from November 10th, 2017. Motion carried.

Building & Grounds

Update on Maintenance of Government Center Facility and Other County Owned Properties: 12/7/17 completion of visitation kiosk in Sheriff Department.

Budget Projections: Budget reviewed and discussed.

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

Animal Shelter Construction Updates/finance: Going well. Will come in a little under budget. Saturday and Sunday painting will start and the following week the flooring will be painted.

Courthouse Heaters: Mike submitted documentation on the usage of coffee pots, refrigerators, radios, fans and heaters. Discussion on policy that is set in place and the money that has been put into the new heating system and safety issues. Motion by Platteter second by Hraban to have Mike send out an email to all employees that all heaters will have to be removed as a previous resolution has already been in place. Motion carried. Questions on the use of so many refrigerators.

Fairgrounds Ice Rink: \$118 used last year for water.

Livestock Scale: Postponed until the January meeting.

Concrete costs: Discussion on the memorial fund having \$600 to cover the cost of the concrete used for the Dan Glaze memorial. Motion by Hraban, second by Platteter to have the amount of \$635 be taken from the equipment fund to cover the cost of the concrete costs for the Dan Glaze memorial fund. Motion carried.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Discussion on the ice issues and options to help fix it.

Economic Development

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

- Disposition of County Property (former Airport land west of Ladysmith): To defer this to Finance as it is a tax deed property.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Rosemary went over claims. One more for the Hwy D area.

IT

IT Report – Updates on Computers, Programs, Services and County Dept.’s Computer/Software Equipment Requests/IT: Jim gave an update. Budget will be close may be a few hundred over. Issues with Sheriff Department. County board room TV.

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 Hanson, second by Hraban to adjourn. Adjourned at 10:27 a.m.

Next meeting: January 12th, 2018 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 12/22/17 @10:30 a.m.

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