

RUSK COUNTY PROPERTY COMMITTEE

AGENDA

DECEMBER 14TH, 2018

FRIDAY 8:30 A.M.

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from November 9th, 2018.

Public Comment-Limited to 5 minutes.

Sheriff

- Repair/replacement Jail dorm urinals

Forestry

- ATV tracks purchase

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
- Fairgrounds-Appearance by B&B Electric to review electrical upgrades
- Use Intern over winter break
- End of year considerations
- Fritz Ave. work-easements

Economic Development – Andy Albarado

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

- Update on 800 Gustafson Rd

Airport – Andy Albarado

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

- BOA audit/review
- Fuel system upgrades-update

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 12/13/2018 @ 8:10 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.