

# RUSK COUNTY PROPERTY COMMITTEE

FEBRUARY 12TH, 2021

FRIDAY 8:30 A.M.

PLACE: RUSK COUNTY GOVERNMENT CENTER-LEC ROOM

## MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

\*A quorum of the Finance Committee may be present during the meeting due to in common committee members.

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items. \*

Call to Order

Approval of Property minutes from January 8<sup>th</sup>, 2021

### Sheriff

- Dash/Body Cam Proposals

### Covid-19

- Update on Facilities/Operations
- Acquisition of PPE Items and Cleaning/Sanitizing Equipment

### Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2020 budget review
- Jail Fixture Replacement Update
- Equipment Purchase
- Cleaning Air Handlers/Ducts
- Fairgrounds and Trails End Update on Maintenance

### Recycling-Charmaine Riddle

- Coordinator Report Including Update on Outreach, Violations, & Sites
- City of Ladysmith Reimbursement

### Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects
- Consider/Approve lease for 800 Gustafson Rd. (former Conwed building)
- Joint Management Actions
  - Update on Library

### Airport – Andy Albarado

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel
- BOA/FAA Funded Projects-Update
- COVID-19 CARES Act Funding

### Insurance/County Cars – Kitzie Winters

- Review of Insurance Claims and County Car Usage
- Management of County Vehicle Fleet(s)
- Squad Cars 2021

### IT-Jim Bugbee

- IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests
- Update on Server for Sheriff's Dept Dictation System
- New Server for Sheriff's Dept 911 Replay system – update on costs

**CLOSED SESSION** announced by Chair  
Consider sale of County owned property.

19.85 (1) e - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**OPEN SESSION**-possible motion on Topic of Closed Session

**Other Equipment Requests**

- Emergency or Chairman Approved Request That May Come Before the Committee

**Adjourn**

Agenda prepared by Charmaine Riddle, Administrative Assistant/Coordinator, at the direction of T. Hauser, Chair of Property Committee.

**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.