



# RUSK COUNTY JOINT MANAGEMENT

April 25, 2024  
1:00 P.M.

## AGENDA

**LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM**

**Notice: Committee Members – J. Biller, A. Christenson, J. Kenyon, B. Coggins;  
Staff A. Christianson, A. Heath, C. Swearingen, D. Fleming, C. Meyer, G. Shilts and J. Wilk**

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRMAN (County)**
3. **ELECTION OF VICE-CHAIRMAN (City)**
4. **APPROVAL OF MINUTES – March 21, 2024**
5. **BUILDING & MAINTENANCE ISSUES/DISCUSSION AND POSSIBLE MOTION**
  - A. Facility Managers Report
    - Joint Management Facility Report including update on installation of snow and ice guards
  - B. Animal Shelter
    - Addition to the Animal Shelter.
    - Compliance Issues
  - C. Library
    - Lower Window replacement
  - D. Financial Report
    - Year to Date Expenses/Revenues
  - E. Enterprise Center
    - Tenant Concerns
  - F. Fritz Avenue Plant
    - HVAC Replacement/Rehabilitation work
    - Update removal of abandoned or unused utility conduit/pipeline.
  - G. ADF Plant
    - Paving update
  - H. Jez Rd Building Update
  - I. 501 Dougherty Rd. W Update
  - J. Gates Avenue Mfs. Plant
    - Approval of O'Keefe short term lease.
  - K. Joint Management Agreement
    - Review proposed JMC Agreement.
    - Jointly Operated Buildings – Maintenance oversight
6. **SET A DATE FOR THE NEXT MEETING**
7. **ADJOURNMENT**

This agenda prepared by C. Meyer County Clerk at the direction of A. Christianson- Chairman.  
3 Posted: Rusk County Courthouse: 4/24/2024 @ 1:00 p.m.

Joint Management Agenda  
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