



RUSK COUNTY JOINT MANAGEMENT

May 30, 2024
3:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

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

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – limit of 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.
3. **APPROVAL OF MINUTES** – April 25, 2024
4. **BUILDING & MAINTENANCE ISSUES/DISCUSSION AND POSSIBLE MOTION**
 - A. Facility Managers Report
 - Joint Management Facility Report
 - B. Animal Shelter
 - Addition to the Animal Shelter.
 - Compliance Issues
 - C. Library
 - Lower Window replacement
 - D. Farmer's Market
 - ATM at Farmer's Market Pavilion
 - E. Financial Report
 - Year to Date Expenses/Revenues
 - F. Enterprise Center
 - Tenant Concerns
 - G. Fritz Avenue Plant
 - HVAC Replacement/Rehabilitation work
 - Update removal of abandoned or unused utility conduit/pipeline.
 - H. ADF Plant
 - Paving update
 - I. Jez Rd Building Update
 - J. 501 Doughty Rd. W Update
 - Update on Plans for Infill Building.
 - K. Gates Avenue Mfs. Plant Update
 - L. Joint Management Agreement
 - Review proposed JMC Agreement.
 - Jointly Operated Buildings – Maintenance oversight
 - M. Security Deposit
 - Beechworth, OpePros and Wi Screen Process

CLOSED SESSION announced by Chair

Action to go into closed session under authority granted in Wis Stat. 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session; to wit; to discuss lease with potential new industrial tenant at Joint Management owned facility with possible action.

OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

5. **SET A TOUR DATE OF THE JOINT MANAGEMENT BUILDINGS**
6. **SET A DATE FOR THE NEXT MEETING**
7. **ADJOURNMENT**

This agenda prepared by C. Meyer County Clerk at the direction of B. Coggins - Chairman.
3 Posted: Rusk County Courthouse: 5/28/2024 @ 12:30 p.m.

Joint Management Agenda
May 30, 2024