

RUSK COUNTY PROPERTY COMMITTEE

JULY 9, 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 June 11th, 2021

Covid-19

- Update on Facilities/Operations

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- Fairgrounds and Trail's End Camp Update on Maintenance
- Floor Machine Purchase
- Capital Improvement Plans

Recycling-Charmaine Riddle

- Coordinator Report Including Update on Outreach, Violations, & Sites

Economic Development – Andy Albarado

- Update on County Properties/Economic Activities/Construction Projects
- 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

Hospital Property – Andy Albarado

- Update
- Consider requesting proposals for property redevelopment

Insurance/County Cars – Kitzie Winters

- Review of Insurance Claims and County Car Usage
- County Vehicle Fleet(s)

IT-Jim Bugbee

- IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests

Sheriff

2022 Squads

Other Equipment Requests

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

CLOSED SESSION announced by Chair Per Rich need Counsel, talk about other people NH Lease/Hospital Property/Post Lease

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

Adjourn

Agenda prepared by Connie Meyer, County Clerk 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 715-532-2100 with as much advance notice as possible. If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.