



RUSK COUNTY JOINT MANAGEMENT

APRIL 20, 2023
3:00 P.M.

AMENDED AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

Notice: Committee Members-Marty Reynolds, Al Christianson Sr., Randy Tatur, Mike Hraban, Tony Hauser; Staff A. Christianson Jr., D. Fleming, A. Heath, C. Meyer, C. Swearingen.

CALL TO ORDER

1. APPROVAL OF MINUTES

A. Approve amendment to minutes of August 29, 2022, JMC meeting.

2. BUILDING/MAINTENANCE ISSUES

A. Animal Shelter

*Action to concur with Animal Shelter Board recommendation to seek RFP for Shelter addition.

*Action to obtain quote for paving access and parking areas.

B. Library

*Review and action on Proposal(s) for HVAC work at Library.

*Review and likely action on proposed Change Orders to Lechleitner contract for ongoing work.

C. Maintenance

*R.C. Maintenance Dept. report of work completed at above listed facilities since previous meeting.

*Ice/snow shields over heating equipment and components.

*Other comments to or from County maintenance department.

D. ADF Plant

*Determine whether paving project at west end is on Highway Department's work schedule and possible action to approve.

E. Doughty Rd Building

*Review effort to remove dust collection system from east side of building, and possible action.

*Consider/approve Proposal, if any, to install provided rain handlers on west side of building.

*Consider undertaking preliminary planning (only) to link Jez Rd. buildings, and why. Note preliminary cost estimate to build same-sized connecting building

*Consider seeking a property appraisal.

F. Enterprise Center

*Note better look from adding kick plates to rotted doors.

*Clarification of RCTC lease. AH

* Consider seeking a property appraisal.

*Update on 5R Cleanup.

G. Fritz Avenue Plant

*Consider/approve Proposal(s) for rehabilitation work.

*Consider/approve Proposal(s) to remove unused dust collection system components.

*Review recent appraisal.

H. Gates Avenue Mfg. Plant

*Review recent appraisal.

*Consider/approve Proposal(s) to install snow/ice breaks and/ gutters and heat tape on section of plant that includes west side loading docks and status of exterior light bulb replacement.

*Update on DNR overseen 5R cleanup.

*Action on lease of small block addition on east side of premises.

I. Jez Rd. Building

*Consider seeking a property appraisal.

J. Other

*Consideration of ending JMC involvement with animal shelter, library and visitor center properties.

K. **Closed Session – announced by Chair**

Consideration of Offer to Purchase received on Doughty Road Property

Action to go into Closed Session under authority provided in S. 19.85 (1) (e) Wis. Stats. to deliberate or negotiate 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; to wit; to consider an unsolicited Offer to Purchase County and City owned property located at 501 Doughty Rd. W.

Open Session – Possible Motion on Topic of Closed Session

3. ADJOURN

This agenda was prepared by JMC Chair Al Christianson Sr. on 04/15/2023

Posted on April 19, 2023 at 10:30 a.m.