



# RUSK COUNTY JOINT MANAGEMENT

APRIL 27, 2023  
3:00 P.M.

## AMENDED AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

Notice: Committee Members–John Kenyon Al Christianson Sr., Randy Tatur, Mike Hraban, Tony Hauser  
Staff -A. Christianson Jr., M. Reynolds, D. Fleming, A. Heath, C. Meyer, G. Shilts, C. Swearingen, J. Wilk.

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  1. Approval of **March 15, 2023** and April 20, 2023 minutes.
3. **BUILDING/MAINTENANCE ISSUES**
  - A. Animal Shelter
    1. Review quote, if available, for paving access and parking areas.
  - B. Library
    1. Note Proposal(s) for HVAC work at Library are due May 17<sup>th</sup>, with walk thru planned for May 2nd.
    2. Review and action on proposed Change Order to Lechleitner contract to facilitate removal of round windows on south face and replacement with either wall in-fill, or new square windows.
  - C. Maintenance
    1. R.C. Maintenance Dept. report of work completed at above listed facilities since previous meeting.
    2. Note need for inventory of need for ice/snow shields over heating equipment and components at all locations.
    3. Other comments to or from County maintenance department.
  - D. ADF Plant
    1. Determine whether paving project at west end is on Highway Department's work schedule and possible action to approve.
  - E. Doughty Rd Building
    1. **Consider/approve Proposal, if any, to install provided rain handlers on west side of building, depending on lift availability.**
    2. Consider undertaking preliminary planning (only) to link Jez Rd. buildings, and why. Note preliminary cost estimate to build same-sized connecting building.
  - F. Enterprise Center
    1. Note better look, even if repetitive, from adding kick plates to rotted doors.
    2. **Review status of space available and determine lease rate and tenant preferences, if any.**
  - G. Fritz Avenue Plant
    1. Consider/approve Proposal(s) for rehabilitation work.
    2. Consider whether or not to make this property available for sale; at what price; and with what protections for current tenants.
  - H. Gates Avenue Mfg. Plant
    1. Consider whether or not to make this property available for sale
    2. **Consider action to address A&M Fiberglass space needs.**
  - I. Jez Rd. Building
  - J. Appraisals
    1. Action to approve after the fact appraisal of property at 515 Fritz Ave. W.
    2. Action to approve appraisals at any or all of the following addresses: 501 Doughty Rd. W.; 1402 Jez Road; and, 1101 Barnett Rd. (Enterprise Center)
4. **ADJOURN**