

RUSK COUNTY PROPERTY COMMITTEE AMENDED AGENDA

DATE: April 12, 2024

TIME: 8:30 a.m.

PLACE: ~~Law Enforcement Center – Board Room~~ Rusk County Senior Center - Maple Crest Conference Room

CALL TO ORDER

APPROVAL OF MINUTES – March 8, 2024

DISCUSSION AND POSSIBLE MOTION

1. **FAIRGROUNDS**
 - a. Open Bids and Possible Awarding for Demo and Rebuild of East Wing of the Round Barn
2. **RECYCLING, FAIRGROUND AND TRAIL'S END REPORT- Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites

Trail's End Report

 - a. Out of County Travel Request – Level 1 Challenge Course Certification Training – May 19, 2024 – Rosholt, WI

Fairground Report

 - b. Fairgrounds Update
 - c. Approval for Concrete at Fairgrounds for Grandstand – Haas
 - d. Approval for Cintas Renewal
 - e. Approval of Purchase of Sound System for Track Area and Multi-Purpose Building by Fair
 - f. Approval to Purchase Two Ticket Booths by Fair
 - g. Livestock Committee – Swine Pens
 - h. Future Use of Old Stage
 - i. North Bathrooms Funding Source
 - j. Approval to Put Solar Lighting on Grandstand and Chuck Wagon by Fair
3. **SHERIFF**
 - a. Purchase of an Enclosed Trailer
4. **BUILDING & GROUNDS**
 - a. County Facilities Report
 - i. Facilities Manger Report Including Updates on Government Center, Old Hospital & Clinic
 - b. Third Floor Courthouse Bathroom
 - c. Line Item in Budget for Safety and Security Carry Forward Every Year
 - d. Approve Increased Limit for Card Readers
 - e. Approve Concrete Repair Around Courthouse
5. **AIRPORT**
 - a. Airport Report
 - i. Airport Director Report Including Updates on Runways, Fuel and Leases
 - f. Approve Install of Underground Water Line/Wash Tank Shop Expense
 - g. Approve Concrete Repair Expense
 - h. Out of County Travel
6. **INSURANCE/COUNTY CARS**
 - a. Review of Insurance Claims and County Car Usage
7. **IT**
 - a. IT Department Updates/Report

APPROVE AP REPORT - BILLS

SET DATE FOR THE NEXT MEETING

ADJOURN

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.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.