



# RUSK COUNTY JOINT MANAGEMENT

APRIL 20, 2023  
3:00 P.M.

## 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.**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **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 and likely action on Offer to Purchase this property. Note preliminary cost estimate to build same-sized connecting building
    - \*Consider seeking a property appraisal.
    - \*Consider undertaking preliminary planning (only) to link Jez Rd. buildings, and why.
  - 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
    - \*Review status of efforts to prepare building space diagrams and locate/recreate all current leases.
    - \*Reactions, if any, to Chair's questions for JMC members about consideration of ending JMC involvement with animal shelter, library and visitor center properties.
4. **ADJOURN**