

# RUSK COUNTY JOINT MANAGEMENT COMMITTEE

August 10, 2023

---

Location: Rusk County Government Center – LEC Board Room

Committee Present: M. Hraban, A. Christianson, R. Tatur, Kenyon, M. Reynolds and T. Hauser

County Staff Present: C. Meyer, G. Shilts

City Staff Present: A. Christianson Jr.

Others Present: R. Meszaros, B Bergro, E. Webster

**CALL TO ORDER** by Chair Christianson at 2:00 p.m.

**APPROVAL OF MINUTES** – No action until next meeting.

## **BUILDING/MAINTENANCE ISSUES:**

**Animal Shelter** – Additional State Approved Plans.

**Library** –

**South Wall Damage** - Lechleitner Building is requesting \$5,000.00 for EFIS and framing for a change order due to rotten wood on the current work on the South side of the Library.

*Motion by Hraban, seconded by Kenyon to approve the change order up to \$5,000.00 to fix the EFIS on the South side of the Library. Discussion held. Motion carried.*

**Possible action on Proposal(s) for HVAC work at Library** – Gary Shilts, Rusk County Facility Manager gave an update on installing a boiler.

## **Maintenance**

Report on any needed work at JMC overseen facilities that was previously unknown.

- Fritz Avenue Building needs Blacktop replaced.
- Mold remediation is done at Fritz and the Library
- Window needs to be fixed from mowing.
- ADF Air needs to be ordered, RFP has been given to Admin Coordinator for approval.

**ADF Plant** – No Report

**Doughty Rd Building** – No Report

**Enterprise Center** – Gary reported on repairs.

**Fritz Avenue Plant** Gary reported on mold remediation work.

**Gates Avenue Mfg. Plant** - Report on tenant requests or concerns.

**Jez Rd. Building** – Gary reported on damage on side of the building and fire extinguisher missing.

**Appraisals** – Instructed to proceed.

**Past Projects Summary** – No Report

**Correspondence** – No Report

**Closed Session** – No Report

## **ADJOURNMENT**

*Motion by Hraban, seconded by Kenyon to adjourn at 2:41p.m. Motion carried.*