



RUSK COUNTY JOINT MANAGEMENT

THURSDAY, AUGUST 10, 2023

AGENDA

2:00 P.M.

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

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

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
3. **BUILDING/MAINTENANCE ISSUES**
 - A. Animal Shelter
 - B. Library
 1. Action on Proposal to repair previously unknown south wall damage discovered during the course of repair of known damage.
 2. Possible action on Proposal(s) for HVAC work at Library.
 - C. Maintenance
 1. Report on any needed work at JMC overseen facilities that was previously unknown.
 - D. ADF Plant
 - E. Doughty Rd Building
 - F. Enterprise Center
 - G. Fritz Avenue Plant
 1. Report on mold remediation work.
 - H. Gates Avenue Mfg. Plant
 1. Report on tenant requests or concerns.
 - I. Jez Rd. Building
 - J. Appraisals
 - K. Past Projects Summary
 - L. Correspondence
 - M. Closed Session
 1. None.
4. **ADJOURN**