



RUSK COUNTY JOINT MANAGEMENT

AUGUST 31, 2023

AGENDA

1:00 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., 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 July 27, August 10, 2023 and August 24, 2023 Committee minutes.
3. **BUILDING/MAINTENANCE ISSUES**
 - A. Animal Shelter
 1. Action to approve emergency replacement of A/C unit.
 2. Report on project to add space for cats.
 3. Review quote for paving access and parking areas and need for 2024 budgetary approval.
 - B. Library
 1. Action on Proposal(s) for HVAC work at Library.
 2. Report on progress on Lechleitner Builders Contract, and action on invoice for 2023 new mobilization.
 - C. Maintenance
 1. Report on work completed at JMC overseen facilities since previous meeting.
 2. Report on progress on fabrication/installation of snow and ice guards over exterior meters, heating and cooling equipment, other wall and roof penetrations, and doors at all JMC managed locations.
 3. Requests for Rusk County maintenance department.
 4. Action on Apex Engineering Proposal to design vehicle exhaust systems for Dahlstrom Trucking space at Fritz Avenue Plant.
 5. Consider quotes and timing for paving or repaving at various locations.
 - D. ADF Plant
 1. Action to pay or to not to pay previous A/C repair invoice.
 2. Report/action on Proposal to pave dumpster access area on west side of facility.
 - E. Doughty Rd Building
 1. Action to authorize purchase of rain handlers.
 2. Action to rent lift to facilitate installation of rain handlers on west side.
 - F. Enterprise Center
 1. Action on Proposal to repaint EIFS (exterior insulation and finish system) pediment.
 - G. Fritz Avenue Plant
 1. Report on recommendation for HVAC replacement/rehabilitation work.
 2. Action on repaving Proposal from RC Highway Dept.
 - H. Gates Avenue Mfg. Plant
 1. Report on tenant requests or concerns.
 - I. Jez Rd. Building
 - J. Appraisals
 1. Action on quote to appraise property at 1402 Jez Rd. for an additional fee of \$1,750.
 - K. Past Projects Summary
 - L. Correspondence
 1. Chairman's report, including potential new joint project option involving rail yard.
 2. Consider development of new JMC operating agreement.
 - M. Closed Session
 1. None.
4. **ADJOURN**