

# **RUSK COUNTY PROPERTY COMMITTEE AGENDA**

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**DATE:** August 4, 2023

**TIME:** 8:30 a.m.

**PLACE:** **Rusk County Senior Center – Maple Crest Room**

## **CALL TO ORDER**

**APPROVAL OF MINUTES** – July 7<sup>th</sup>, 2023

## **DISCUSSION AND POSSIBLE MOTION**

1. **RECYCLING, FAIRGROUND AND TRAIL'S END REPORT- Charmaine Riddle**
  - a. Coordinator Report Including Update on Outreach, Violation, & Sites  
Trail's End Report  
Fairground Report
  - a. Aluminum Seating for grandstands (Gary)
  - b. Grandstand repair update (Gary)
2. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties (Gary Shilts)**
  - a. Hospital Demo/Asbestos RFP update
  - b. Courthouse ROD/Clerks bulletproof security window installation/Room construction & modification RFP update.
  - c. Army tank Ins. Value
  - d. On-Call maintenance Policy
  - e. Budgeting/Need to start being proactive instead of reactive on all buildings HVAC, pumps, power.
  - f. Approve budgeting/creating airport director/ Old Hospital Contact/Manager
3. **ANIMAL SHELTER**
  - a. Approval of Contracting with Architect for Shelter Addition
4. **ADMINISTRATIVE COORDINATOR**
  - a. Approve Xcel Energy Lease Extension at Tony Railyard Site
  - b. Approve District Attorney's Office Expansion into Old Finance Office
5. **SHERIFF**
  - a. Radio Tower Upgrade Project Timeline and Funding
  - b. 2024 Squad Bids
6. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel (Gary)**
  - a. FuelMaster system update
  - b. Land Acquisition BOA in progress
7. **INSURANCE/COUNTY CARS**
  - a. Review of Insurance Claims and County Car Usage
  - b. Approval to Sell B61 2018 Ford Explorer #9134
  - c. Insurance update.
8. **IT – GARY SHILTS/JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County**
  - a. Dept. Computer/Software
  - b. Out of County Travel
  - c. Approve Fiber Installation for Server project
  - d. Approve contractor for fiber installation
  - e. Approve IT Dept. Head to move back to the Director

**CLOSED SESSION** announced by the Property Chair

Discussion of personnel issue pursuant to: Wis. Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**OPEN SESSION** – Possible Motion on Topic of Closed Session

9. **TOUR OF FAIRGROUNDS IMPROVEMENTS AND PROJECTS**

## **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.*

Agenda prepared by C. Meyer, County Clerk under direction of Chairman Hauser  
Posted August 2, 2023, at 9:00 a.m.