

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: August 6, 2024

TIME: 8:00 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – July 12, 2024

1. **RECYCLING – Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation & Sites
 - b. Review of 2025 Proposed Budgets
2. **FORESTRY**
 - a. Approve Purchase of Utility Trailer
3. **ADMINISTRATIVE COORDINATOR**
 - a. Review of Proposal Received for 900/906 Collage Avenue, Ladysmith Area
 - b. Forward Recommendation Regarding 900/906 College Avenue, Ladysmith Area to County Board
 - c. Approve Sublease for 1101 Lake Ave, Ladysmith, WI with Western Urology effective May 9, 2024
 - d. Conversion of Northside Parking Space to Reserved Spot
4. **BUILDING & GROUNDS**
 - a. Old Clinic Building Repair
 - b. Review of 2025 Proposed Budgets
 - c. Trail's End Report
 - i. Trails End Updates/Report
 - ii. Increase in Hours for Trails End Coordinator for 2024
 - d. Fairgrounds Report
 - i. Approval of Overage on Sound Installation bill for Sound System for Track Area & Multi-Purpose Building
 - ii. Approval of Electric for the Bandstand
5. **AIRPORT**
 - a. Review and Approve 2025 Airport Leases and Rates
 - b. Approval of Crack Seal Bond
 - c. Review of 2025 Proposed Budgets
6. **INSURANCE/COUNTY CARS / CENTRAL SERVICES**
 - a. Review of Insurance Claims and County Car Usage
7. **IT**
 - a. Sound System in the LEC.
 - b. IT Department Updates/Report
 - c. Credit Card Invoice Entry Policy and Compliance
 - d. Review of 2025 Proposed Budgets

APPROVE AP REPORT – BILLS

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.