

RUSK COUNTY PROPERTY COMMITTEE

APRIL 14, 2023

8:00AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – March 10, 2023

CLOSED SESSION - Discussion of personnel issue pursuant to: Wis. Stat § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems.

OPEN SESSION – Possible Motion on Topic of Closed Session.

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAILS END REPORT- CHARMAINE RIDDLE**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
 - b. Additional dumpster for Town of Murry
Trails End Report
 - c. JREC Right-of-Way Easement Request
Fairground Report
 - d. Bathrooms State update- Gary
 - e. Grandstand repair update – Gary
 - f. Fairground Bleacher update
 - g. Multipurpose Building Concrete.
2. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**
 - j. Maintenance Uniforms
 - k. Gutter/downspout, exhaust vents, roof repair - County owned buildings
 - l. Frequently monitor/repair heating units – County owned buildings
 - m. Landscape repairs – County owned properties.
 - n. New hire update
 - o. Installation of Nalox-zon Box – Cheyenne
 - p. RFP – HVAC
 - q. Pave/grade senior ce
 - r. Pave/grade old church parking lot
 - s. Approval AP Report Payment and Invoices
3. **ADMINISTRATIVE COORDINATOR – UPDATE**
 - t. Tony Railyard Land Sale
 - u. RFQ for Chippewa Valley Mechanical
 - u. Hospital Update
4. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel**
 - v. Entitlement Transfer BOA
 - w. Airport Easement BOA/MSA
 - x. Airport BOA 5-year plan improvement
 - y. Airport Concrete repair.
 - z. Airport Loader
 - aa. Airport Runway Improvements
 - bb. Fuel Master Upgrade update
 - cc. **INSURANCE/COUNTY CARS**

- dd. Review of Insurance Claims and County Car Usage
- ee. **HHS** – Transfer of County cars (2) to the Senior Meals Program - Jeremy
- ff. Vehicle Usage for Travel to Trainings and Conferences. – Ashley
- gg. Insurance update.
- 5. **IT – GARY SHILTS IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software**
- hh. IT New Hire
- ii. Report on IT Project Tickets

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.