

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: December 4, 2024

TIME: 8:00 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – November 6, 2024

PRESENTATION

- HCA Charities Response to Request for Proposal for 900 and 906 College Ave, Ladysmith WI 54848

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING – Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation & Sites
2. **BUILDING & GROUNDS**
 - a. Trail's End Updates/Report
 - b. Fairgrounds Report
 - i. North Bathrooms RFP – Portable Shower Rental during Construction
 - ii. Chuckwagon Improvements
 - iii. Addition of waterlines for new vendor sites
 - c. Need Man Lift
 - d. Flambeau River Outfitters – Damage Repair
3. **COURTHOUSE**
 - a. Mailroom Security Camera Quote
 - b. Trane Heating Quote
4. **AIRPORT**
 - a. Sale of 1999 Ford F250 Pickup
5. **SHERIFF**
 - a. Transfer of East Fire Repeater – Hawkins Water Tower Antenna from Rusk County to Hawkins Fire Department
6. **ADMINISTRATIVE COORDINATOR**
 - a. Recommendation to County Board Regarding Possible Sale of 900 and 906 College Ave, Ladysmith WI 54848 Parcels
 - b. Xcel Energy Lease Renewal at Tony Railyard Site
 - c. Xcel Energy Letter of Interest to Purchase Portion of Tony Railyard Site
7. **INSURANCE/COUNTY CARS / CENTRAL SERVICES**
 - a. Review of Insurance Claims and County Car Usage
8. **IT**
 - a. Sound System in the LEC.
 - b. IT Department Updates/Report
 - c. ARPA Project – Security Testing/Audit \$18,000

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.