

# **RUSK COUNTY PROPERTY COMMITTEE AGENDA**

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**DATE:** December 8, 2023

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

**PLACE:** Law Enforcement Center – Board Room

## **CALL TO ORDER**

**APPROVAL OF MINUTES** – November 10, 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

  - a. Swinging Bridge Damage
  - b. Camping Electrical Upgrades
  - c. Pavilion Wrap Up and Budget Shortage

Fairground Report

  - d. Fairgrounds Update
2. **FORSTRY**
  - a. Repair/Replacement of Forestry Truck
3. **ANIMAL SHELTER**
  - a. Acquisition of Additional Cell Phone for On-Call Staff
4. **SHERIFF'S OFFICE**
  - a. Review Squad Car Bids and Approve Purchase of additional Squad Car
5. **HIGHWAY**
  - a. ARPA request for Plow Truck
6. **HEALTH & HUMAN SERVICES**
  - a. Women's, Infant, Children – Authorize purchase of Lead Testing Machine
7. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties (Gary Shilts)**
  - a. Courthouse ADA Compliant East Entrance Openers update
  - b. Old Hospital Project Progress Update
  - c. Courthouse Tractor Update
  - d. Courthouse Boiler/Pump Repairs
  - e. Out of County Travel
  - f. Use of Gateway building for Additional Space
8. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel (Gary)**
  - a. Pavement Inspection
  - b. Approve Airport Runway Fixtures Artic Kit Led
  - c. Authorize Septic Repair
9. **INSURANCE/COUNTY CARS**
  - a. Review of Insurance Claims and County Car Usage
10. **IT – GARY SHILTS/JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County**
  - a. Project/IT Update

## **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.*