

RUSK COUNTY PROPERTY COMMITTEE

DECEMBER 9, 2022

8:30AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – November 11th and 14th , 2022

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAILS END REPORT- CHARMAINE RIDDLE**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
Trails End Report
Fairground Report
 - b. East Wing of Round Barn approval
 - c. Bathrooms State update
 - d. Log Building Plan update
 - e. JLO Booth Remodel update
 - f. Grandstand repair update on 2nd quote
2. **FINANCE**– Jaimie Wilk
 - g. Lease Management Software
 - h. Review 2023 Property Insurance Renewal
3. **HOUSING AUTHORITY**
 - i. Electric Baseboard heat
4. **BUILDING & GROUNDS** – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties
 - j. Approval AP Report Payment and Invoices
 - k. Emergency backup Generator quote update
 - l. Gateway furnace approval
 - m. Cost to relock Facility doors
 - n. Excel Energy letter of intent
5. **AIRPORT** – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel
 - o. BOA/FAA Funded Projects-Updates
 - p. Fuel Master Upgrade
 - q. Tenant Reimbursement request
 - r. Tenant approval
6. **INSURANCE/COUNTY CARS**
 - s. Review of Insurance Claims and County Car Usage
 - t. Insurance update.
 - u. County Vehicle Fleet(s) (Approval purchase from Eau Claire Ford)
7. **IT – JIM BUGBEE IT Report**- Updates on Computers, Programs, Services and County Dept's Computer/Software
 - v. Department phone tree approval

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.