

RUSK COUNTY PROPERTY COMMITTEE

FEBRUARY 10, 2023

8:30AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – January 13, 2023

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- Gary
 - d. Grandstand repair update - Gary
 - e. Dairy Committee request for milking parlor improvements.
2. **FORESTRY**
 - f. Forestry ARPA Funds Request
 - g. Forestry Culvert Purchase
3. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**
 - h. Status of Hospital Asbestos Survey
 - i. Emergency backup Generator quote update
 - j. Drug Court purchases – Judge Barna
 - k. Reassignment of 3rd floor space
 - l. Approval AP Report Payment and Invoices
4. **ADMINISTRATIVE COORDINATOR – UPDATE**
 - m. Hospital Transition update
 - n. Marshfield Clinic Detached Garage Lease
 - o. Approval of Safety Manual
5. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel**
 - p. BOA/FAA Funded Projects-Updates
 - q. Phone Line Issue
 - r. Fuel Master Upgrade update
6. **INSURANCE/COUNTY CARS**
 - s. Review of Insurance Claims and County Car Usage
 - t. Sheriffs Dept. Squad car replacement Policy
 - u. Insurance update.
7. **IT – JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software**

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.