

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: February 9, 2024

TIME: 8:30 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – December 22, 2023 and January 12, 2024

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAIL'S END REPORT- Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
 - b. Village of Hawkins Reimbursement

Trail's End Report

 - a. Update on Swing Bridge Damage

Fairground Report

 - b. Fairgrounds Update
 - c. State Plan for Restroom update/RFP
 - d. Demo and rebuild of East Wing
2. **SHERIFF**
 - a. Approve Deck Box Drawer System for New Squad RAM Truck (\$1,600.00)
 - b. Axon TASER 10 Docking Bay
 - c. Radio Network RFP
3. **HEALTH & HUMAN SERVICES**
 - a. ADRC – Meals Program Vehicle Repair
4. **HUMAN RESOURCE MANAGER**
 - a. County Phone approval for Human Resource Manager
5. **BUILDING & GROUNDS**
 - a. County Facilities Report
 - i. Facilities Manger Report including updates on Government Center, Joint Management Buildings, Old Hospital & Clinic
 - ii. Out of County Travel
6. **AIRPORT**
 - a. Airport Report
 - i. Airport Director Report including updates on runways, fuel and leases
7. **INSURANCE/COUNTY CARS**
 - a. Review of Insurance Claims and County Car Usage
8. **IT**
 - a. IT Department updates/Report
 - b. Approve purchase of IT equipment
 - c. IT Inventory Recycling Report 2012-2023
 - d. North Camera Project - \$2,883
 - e. RUSO Jail – Tank Doorway Project - \$3,768

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.