



RUSK COUNTY JOINT MANAGEMENT

JANUARY 25, 2024

2:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

Notice: Committee Members—John Kenyon Al Christianson Sr., Randy Tatur, Mike Hraban, Tony Hauser, M. Reynolds. Staff -A. Christianson Jr., D. Fleming, A. Heath, C. Meyer, G. Shilts, C. Swearingen, J. Wilk.

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 1. Approval of December 28, 2023, Committee minutes.
3. **BUILDING/MAINTENANCE ISSUES**
 - A. Animal Shelter
 1. Update cat room addition.
 - B. Library
 1. Update on HVAC work at Library.
 2. Review status of lower-level window and other repairs.
 - C. Maintenance
 1. Report on work completed at JMC overseen facilities since previous meeting.
 2. Report on progress on fabrication/installation of snow and ice guards over exterior meters, heating and cooling equipment, other wall and roof penetrations, and doors at all JMC managed locations.
 2. Requests for Rusk County maintenance department.
 3. Action on Apex Engineering Proposal to design vehicle exhaust systems for Dahlstrom Trucking space at Fritz Avenue Plant, and for RCTC space at Enterprise Center.
 - D. ADF Plant.
 - E. Doughty Rd Building.
 1. Update, if any, on prospective tenant.
 - F. Enterprise Center
 1. Report on tenant requests or concerns, if any.
 - G. Fritz Avenue Plant
 1. Report on recommendation for HVAC replacement/rehabilitation work.
 2. Possible action on Dahlstrom Trucking lease.
 - H. Gates Avenue Mfg. Plant
 1. Report on tenant requests or concerns, if any.
 - I. Jez Rd. Building
 - J. Appraisals
 1. Thought, if any, on appraisals provided last fall?
 - K. Past Projects Summary
 1. Report on year-to-date revenues vs. expenditures by location.
 - L. Chairman's Report
 1. Chairman's report.
 - M. Next meeting is tentatively Thursday, February 29, 2024, at 1 p.m.
 - N. Tour buildings.
4. **ADJOURN**