

RUSK COUNTY PROPERTY COMMITTEE

JANUARY 13, 2023

8:30AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – December 9th, 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
2. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**
 - i. Phone Reimbursement - Ian Fawley
 - g. Approval AP Report Payment and Invoices
 - h. Emergency backup Generator quote update
 - i. Clerk's office Window approval
 - j. Out of County Travel
3. **ADMINISTRATIVE COORDINATOR – UPDATE**
 - k. Courthouse Safety & Security
 - l. Marshfield Clinic Detached Garage Lease
 - m. 5R Update
 - n. Jim's Heating Well Abandonment
4. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel**
 - o. BOA/FAA Funded Projects-Updates
 - p. Fuel Master Upgrade update
5. **INSURANCE/COUNTY CARS**
 - q. SHERIFF – 2023 Squad Bids
 - r. Animal Shelter Vehicle Swap
 - s. Review of Insurance Claims and County Car Usage
 - t. Highway Shop Truck
 - u. Insurance update.
6. **IT – JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software**

DISCUSSION

7. Use of Rusk County Hospital/nursing home buildings and Marshfield Clinic buildings after termination of Marshfield Clinic lease with Rusk County

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.