

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: January 7, 2025

TIME: 8:00 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – December 4, 2024

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING – Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation & Sites
2. **BUILDING & GROUNDS**
 - a. Trail’s End Updates/Report
 - b. Fairgrounds Report
 - i. Pumphouse
 - c. Flambeau River Outfitters
 - i. Carpet Quotes
 - d. Courthouse
 - i. Tile Floor Stripping Quotes
3. **AIRPORT**
 - a. Tarmac Day Fee
4. **FAIR**
 - a. Purchase of People Mover
5. **ADMINISTRATIVE COORDINATOR**
 - a. Approve TeleHealth/Lactation Room in C132
6. **AMBULANCE** – Tom Hall
 - a. Disposal of Old Equipment
7. **INSURANCE/COUNTY CARS / CENTRAL SERVICES**
 - a. Review of Insurance Claims and County Car Usage
8. **IT**
 - a. IT Department Updates/Report

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.