

RUSK COUNTY PROPERTY COMMITTEE MINUTES

JANUARY 7, 2025

8:00 A.M.

Present: Terry Wedwick, Tom Hanson, John Kalepp, Dan Gudis and Jerry Biller.

Staff Present: C. Meyer, J. Wilk, A. Heath and B. Ewer.

Others Present: S. Schweickert

Call to Order

Meeting called to order by Chair Kalepp at 8:00 p.m.

Approval of Minutes

Motion by Wedwick, seconded by Hanson to approve the December 4, 2025 Minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

RECYCLING – Charmaine Riddle

Coordinator Report Including Update on Outreach, Violation & Sites – No Report

BUILDING & GROUNDS

Trail's End Updates/Report – No Report.

Fairgrounds Report – No Report

Pumphouse – B. Ewer is requesting to build a utility shed over the manhole and bring the water lines above ground for safety reasons and presented a plan for materials for \$2,022.00 from the Fairgrounds Budget. The Committee would like it bring the pumphouse item back to the February meeting for discussion with the plumbing estimate.

Flambeau River Outfitters Carpet Quotes – Discussed the estimate to replace the carpet for Flambeau River Outfitters due to break-in damage.

Motion by Biller, seconded by Gudis to fix the affected area in the Flambeau River Outfitters due to the break-in damage from the Miner Avenue Building Budget. Motion carried.

Courthouse/Tile Floor Stripping Quotes – Quotes were looked at for stripping the courthouse tile floor.

Motion by Wedwick, seconded by Hanson to approve A&P Maintenance for \$5,200.00 from the Maintenance Budget to strip the tile floor in the Courthouse. Motion carried.

AIRPORT

Tarmac Day Fee – Will discuss at the February meeting.

FAIR

Purchase of People Mover

Motion by Biller, seconded by Hanson to approve the purchase of the People Mover for \$2,500.00 from the Fairground Budget. Motion carried.

ADMINISTRATIVE COORDINATOR

Approve TeleHealth/Lactation Room in C132

Motion by Biller, seconded by Wedwick to approve the TeleHealth/Lactation Room in C142. Motion carried.

AMBULANCE - Disposal of Old Equipment

Motion by Biller, seconded by Wedwick to approve the disposal of old equipment from the Ambulance storage that is not being used. Motion carried.

INSURANCE/COUNTY CARS / CENTRAL SERVICES

Review of Insurance Claims and County Car Usage

Finance Director Jaimie Wilk reported on Insurance Claims and County Car usage.

IT

IT Department Updates/Report – W. Combee is now the Team Lead position for IT.

APPROVE AP REPORT – BILLS

Minutes by C. Meyer, Rusk County Clerk

Motion by Gudis, seconded by Hanson to approve bills as presented. Motion carried.

Next meeting will be February 4, 2025 at 8:00 a.m. in the LEC.

Adjourn – *Motion by Biller, seconded by Kalepp to adjourn at 8:34 a.m. Motion carried.*