



Andy Albarado, Director
311 Miner Ave. Suite L337
Ladysmith, WI 54848

715.532.2257 715.532.2272 (fax)
aalbarado@ruskcountywi.us

**Agenda of
City of Ladysmith/Rusk County Joint Management Committee
Tuesday, January 26 at 5:00p.m.
At Rusk County Government Center Board Room
311 Miner Ave., Ladysmith, WI 54848**

Economic Development
Community Development
Revolving Loan Fund
Enterprise Center
Rusk County Airport
Rusk County Tourism

ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/317202077>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 317202077 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available

Notice: Committee Members-Marty Reynolds, Calvin Vacho, Randy Tatur, Ken Brown, Tony Hauser; Staff A. Christianson, A. Albarado, H. Helmecci, K. Welke, K. Winters, C. Meyer,

Called to Order

2. Review minutes of previous meeting

Discussion - Possible Motion Items

3. Animal Shelter

- a) Capital projects & Facility Maintenance Issues / 2020 & 2021 Budget review / approval and requests

4. Library

- a) Capital projects & Facility Maintenance issues/ Budget review / approval and requests.
 - 1. Update on Maintenance issues
 - 2. Update-Discussion on addressing building deficiencies
 - a) Review recommendations of Ayres Associates
 - 3. HVAC Report – Consider options to repair/make operational
 - 4. Consider options for funding building and HVAC repairs
- b) 2020 & 2021 Budget Discussion

5. Visitors Center

- a) Capital projects & Facility Maintenance and Operation Issues
- b) 2021 Budget Discussion

6. Joint Industrial Property Report

Tenant issues/status & Building/Maintenance Issues

- a) Fritz Ave. Multi-Tenant Bldg. (Hooper, Rockwell Automation, McBain)
 - 1. Update on tenants & Maintenance issues
 - 2. Consideration of new leases, possible renewals/extensions, other actions
 - a.) Russ Thompson Excavating
 - b.) Rockwell Automation
- b) Enterprise Center issues (Allied Cabinet, Best Ent, Ideal Paint Works, RCTC)
 - 1. Update on tenants & maintenance issues
 - 2. Consideration of new leases, possible renewals/extensions, other actions
- c) Gates Ave. Complex
 - 1. Consideration of new leases, other actions
 - a) A&M Fiberglass lease expansion
 - 2. Maintenance issues
- d) Forest Industry Park
 - 1. Meadowbrook Rd. - Indeck
 - 2. 501 Doughty Rd.
 - 3. 1402 Jez Rd. – Forest Industry Warehouse #2
 - a) Lease to UPI (United Piping)
 - 4. ADF
 - b) Update on maintenance issues – 2020 and 2021
 - 1. Gutters
 - 2. Parking lot/Loading dock area surfacing



Andy Albarado, Director
311 Miner Ave. Suite L337
Ladysmith, WI 54848

715.532.2257 715.532.2272 (fax)
aalbarado@ruskcountywi.us

Economic Development
Community Development
Revolving Loan Fund
Enterprise Center
Rusk County Airport
Rusk County Tourism

- 3. Drainage/ditch work
- e) Rusk Regional Trans-Shipments Facility Project

7. Other Discussions, Reports & Updates

- a) Discuss/Possible Motion lease rates/adjustments to leases and lease payments
- b) Discussion/Update on vacant space and jointly owned properties
- c) Other joint projects/efforts

8. Adjournment

Agenda prepared and posted by Andy Albarado, Rusk County Development Director, posted on January 22, 2021 at 3pm
Amended January 25, 2021 at 11:00am, remote access information added.