



Andy Albarado, Director
311 Miner Ave. Suite C130
Ladysmith, WI 54848

715.532.2257 715.532.2272 (fax)
aalbarado@ruskcountywi.us

**Agenda of
City of Ladysmith/Rusk County Joint Management Committee
Monday, October 11, 2021 at 11:30a.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.

Attendees and members of the public attending in person are encouraged to social distance and 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. Helmecki, K. Welke, K. Winters, C. Meyer,

Called to Order

1. Review minutes of previous meeting

Discussion - Possible Motion Items

2. Library

- a) Capital projects & Facility Maintenance issues.
 - 1. Update on Maintenance issues
 - 2. Update-Discussion on addressing building deficiencies
 - a) Update renovation – EFIS timeline
 - 3. HVAC Report – Update and progress on repairs

3. Animal Shelter

- a) Capital projects & Facility Maintenance Issues

4. Visitors Center

- a) Capital projects & Facility Maintenance and Operation Issues

5. Joint Industrial Property Report

Tenant issues/status & Building/Maintenance Issues/Leases

- a) Fritz Ave. Multi-Tenant Bldg.
 - 1. Update Maintenance issues
 - 2. Consideration of new leases, possible renewals/extensions, other actions
 - 2. Lease proposal Reynolds Properties -consider changes to approved lease terms
- b) Enterprise Center
- c) Gates Ave. Complex
- d) Forest Industry Park
 - 1. Meadowbrook Rd. - Indeck
 - 2. 501 Doughty Rd.
 - 3. 1402 Jez Rd. – Forest Industry Warehouse
 - 4. ADF
 - a) Update on maintenance issues –
 - b) HVAC – Compressor Replacement

6. Other Discussions, Reports & Updates

- a) Other joint projects/efforts
 - 1. Update Methodist Church Demolition
 - 2. 5R Trailers

7. Adjournment

Agenda prepared and posted by Andy Albarado, Rusk County Administrative Coordinator, posted on October 8, 2021 at 10:30am