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**Agenda of
City of Ladysmith/Rusk County Joint Management Committee
Friday, April 16, 2021 at 12:00p.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.

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. Animal Shelter

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

3. 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
 - b) Determine scope of work and how to proceed
 - 3. HVAC Report – Update and Consider options to repair/make operational
 - 4. Update Budget and Funding of project -
- b) 2021 Budget Discussion

4. Visitors Center

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

5. 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.) Todd Dahlstrom – Dahlstrom Trucking
 - b.) David Franz
- 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
 - a) Rusk County Transit Commission
 - b) Real Deal G2
- c) Gates Ave. Complex
 - 1. Consideration of new leases, other actions
 - a) A&M Fiberglass lease expansion
 - b) Jay Waeltz
 - 2. Maintenance issues
- d) Forest Industry Park
 - 1. Meadowbrook Rd. - Indeck
 - 2. 501 Doughty Rd.
 - 3. 1402 Jez Rd. – Forest Industry Warehouse #2 (United Piping)



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4. ADF

- a) Consider lease adjustment
- b) Update on maintenance issues –2021
 - 1. Roof
 - 2. Parking lot/Loading dock area surfacing
 - 3. Concrete Work
- e) Rusk Regional Trans-Shipments Facility Project

6. Other Discussions, Reports & Updates

- a) Other joint projects/efforts
 - 1. Update Methodist Church Demolition

Closed Session

5R Trailers

19.85 1 (g) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Open Session – Possible Motion on Topic of Closed Session

7. Adjournment

Agenda prepared and posted by Andy Albarado, Rusk County Administrative Coordinator, posted on April 14, 2021 at 8:30am