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**Agenda of
City of Ladysmith/Rusk County Joint Management Committee
Wednesday, June 30, 2021 at 2:30p.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. Helmecci, 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

3. Library

- a) Capital projects & Facility Maintenance issues.
 - 1. Update on Maintenance issues
 - 2. Update-Discussion on addressing building deficiencies
 - a) Review scope and specs prepared by Ayres for bidding
 - b) Bid timeline
 - 3. HVAC Report – Update and progress on repairs

4. Visitors Center

- a) Capital projects & Facility Maintenance and Operation Issues

5. Joint Industrial Property Report

Tenant issues/status & Building/Maintenance Issues

- a) Fritz Ave. Multi-Tenant Bldg.
 - 1. Update Maintenance issues
 - 2. Consideration of new leases, possible renewals/extensions, other actions
 - a.) Lease proposal Marty Reynolds
 - b.) Approve lease Miller Roofing
- b) Enterprise Center
 - 1. Update Maintenance issues
 - 2. Consideration of new leases, possible renewals/extensions, other actions
- c) Gates Ave. Complex
 - 1. Update Maintenance issues
 - 2. Consideration of new leases, other actions
- d) Forest Industry Park
 - 1. Meadowbrook Rd. - Indeck
 - 2. 501 Doughty Rd.
 - a.) Consider lease proposal Dan Banjo - Opepros
 - 3. 1402 Jez Rd. – Forest Industry Warehouse #2



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4. ADF

- a) Update on maintenance issues –2021
 - 1. Roof
 - 2. Parking lot/Loading dock area surfacing
 - 3. Concrete Work

6. Other Discussions, Reports & Updates

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

7. Adjournment

Agenda prepared and posted by Andy Albarado, Rusk County Administrative Coordinator, posted on June 28, 2021 at 4:00pm