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**Agenda of  
City of Ladysmith/Rusk County Joint Management Committee  
Tuesday, July 28 at 2:30p.m.  
At Rusk County Community Library – Lower Level  
418 Corbett Ave W., Ladysmith, WI 54848**

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

**Notice: Committee Members-Marty Reynolds, Al Hraban, Randy Tatur, Ken Brown, Tony Hauser; Staff A. Christianson, A. Albarado, H. Helmecei, K. Welke, K. Winters, L. Beebe,**

1. **Called to Order**
2. **Review minutes of previous meeting**
- Discussion - Possible Motion Items**
3. **Animal Shelter**
  - a) Capital projects & Facility Maintenance Issues / 2020 Budget review / approval and requests
  - b) 2021 Budget Discussion
4. **Library**
  - a) Capital projects & Facility Maintenance issues/ Budget review / approval and requests.
    1. Update on Maintenance issues
    2. Update-Discussion and determine action to address deterioration of masonry work on building – EFIS damage
    3. HVAC Report – Proposals for work
    4. Update sidewalk/concrete work
  - b) 2021 Budget Discussion
5. **Visitors Center**
  - a) Capital projects & Facility Maintenance and Operation Issues
    1. Asphalt maintenance
  - 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
  - b) Enterprise Center issues (Allied Cabinet, Best Ent, Ideal Paint Works, RCTC)
    1. Update on tenants & maintenance issues
      1. Asphalt Maintenance
    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
      - b) Possible lease to RCTC
    2. Maintenance issues - HVAC upgrades
  - d) Forest Industry Park
    1. Meadowbrook Rd. - Indeck
    2. 501 Doughty Rd.
      - a) Lease to Rands
    3. 1402 Jez Rd. – Forest Industry Warehouse #2
      - a) Lease to Rands
    4. ADF
      - a) Asphalt Maintenance
      - b) Update on maintenance issues – consideration of improvements in 2019
        1. Gutters
        2. Parking lot/Loading dock area surfacing
        3. Drainage/ditch work
    - e) Rusk Regional Trans-Shipments Facility Project



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**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
  - 1. Discussion on sale pricing of facilities
  - 2. Consider HVAC upgrades needed for other uses (Gates, Enterprise, 501 Doughty)
- c) Other joint projects/efforts
  - 1. Gateway Parking Lot – Gateway Pavilion -Development Agreement

**8. Adjournment**

Agenda prepared and posted by Andy Albarado, Rusk County Development Director, posted on July 24, 2020 at 1pm