



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, September 13, 2021 at 3:15p.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) Discuss Library renovation bid
    - b) Consider roof alternate bid/alternatives
  - 3. HVAC Report – Update and progress on repairs
- b) Review 2022 Budget

**3. Animal Shelter**

- a) Capital projects & Facility Maintenance Issues
- b) Review 2022 Budget

**4. Visitors Center**

- a) Capital projects & Facility Maintenance and Operation Issues
- b) Review 2022 Budget

**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 Reynolds Properties
    - 2. Consider changes to approved lease terms
- 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.
  - 3. 1402 Jez Rd. – Forest Industry Warehouse #2
    - a) Option to Purchase



Andy Albarado, Director  
311 Miner Ave. Suite C130  
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

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
  - 2. 5R Trailers

**7. Adjournment**

Agenda prepared and posted by Andy Albarado, Rusk County Administrative Coordinator, posted on September 10, 2021 at 1:00pm