

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: July 12, 2024

TIME: 8:00 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – June 14, 2024 Minutes and Special Property June 14, 2024 Minutes

1. **RECYCLING – Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation & Sites
 - b. Clean Sweep Report
 - c. Elimination of attendant reimbursement for Curbside Pickup 2025
2. **ADMINISTRATIVE COORDINATOR**
 - a. Approve Sublease for 1101 Lake Ave, Ladysmith, WI with Evergreen Surgical effective August 2, 2024
 - b. Approve Sublease for 1101 Lake Ave, Ladysmith, WI with Western Wisconsin Urology effective May 9, 2024
 - c. Approve Sublease for 1101 Lake Ave, Ladysmith, WI with Chippewa Valley Orthopedics effective May 9, 2024
 - d. LTE Maintenance Tech/Extra Help
 - e. Relocation of Administration and Human Resource Offices
3. **SHERIFF/JAIL**
 - a. Removal of Sheriff's Department Storage from Gates Avenue
 - b. Counter Offer to Proposed Police Lease Renewal
 - c. Change Funding Source for Dispatch Window Tint
4. **HEALTH & HUMAN SERVICES – PUBLIC HEALTH**
 - a. Immunization Refrigerator Purchase
5. **BUILDING & GROUNDS**
 - a. Trail's End Report
 - i. Trails End Updates/Report
 - ii. Capital Improvement Project Requests
 - b. Fairgrounds Report
 - i. Structural Upgrade to East Wing Entrance
 - ii. Gravel & Grading South Ice Rink Arena
 - iii. Electrical for Multi-Purpose and Watering Hole
 - iv. Usage & Storage for Rusk County Fair – Grandstand Booths 8 & 9, Watering Hole & Chuck Wagon
 - v. Discussion on authorized individuals to Operate County Equipment
6. **INSURANCE/COUNTY CARS / CENTRAL SERVICES**
 - a. Review of Insurance Claims and County Car Usage
 - b. Review of 2025 Proposed Budgets.
7. **IT**
 - a. IT Department Updates/Report
 - b. Capital Improvement Project Requests
 - c. Credit Card Invoice Entry Policy and Compliance

APPROVE AP REPORT – BILLS

SET DATE FOR THE NEXT MEETING

ADJOURN

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.