



RUSK COUNTY JOINT MANAGEMENT

JULY 27, 2023

AGENDA

1:00 P.M.

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

Notice: Committee Members—John Kenyon Al Christianson Sr., Randy Tatur, Mike Hraban, Tony Hauser, M. Reynolds. Staff -A. Christianson Jr., , D. Fleming, A. Heath, C. Meyer, G. Shilts, C. Swearingen, J. Wilk.

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 1. Approval of June 29, 2023, JMC minutes.
3. **BUILDING/MAINTENANCE ISSUES**
 - A. Animal Shelter
 1. Report on project to add space for cats.
 2. Review quote for paving access and parking areas and note need for budgetary approval.
 3. Action on RFQ proposal forwarded from Joint Animal Control Board
 - B. Library
 1. Action on Proposal(s) for HVAC work at Library.
 2. Report on progress on Lechleitner Builders Contract.
 - C. Maintenance
 1. Report on work completed at JMC overseen facilities since previous meeting.
 2. Report on progress on fabrication/installation of snow and ice guards over exterior meters, heating and cooling equipment, other wall and roof penetrations, and doors at all JMC managed locations.
 3. Requests for Rusk County maintenance department.
 4. Action on Apex Engineering Proposal to design vehicle exhaust systems for Enterprise Center and Gates Avenue Plant, which was received in April and redistributed at last meeting.
 - D. ADF Plant
 1. Determine whether or not to pay invoice for A/C repair and take action accordingly.
 2. Report/action on Proposal to pave dumpster access area on west side of facility.
 - E. Doughty Rd Building
 1. Action to authorize purchase of rain handlers.
 2. Action to rent lift to facilitate installation of rain handlers on west side.
 - F. Enterprise Center
 - G. Fritz Avenue Plant
 1. Report on recommendation for HVAC replacement/rehabilitation work.
 2. Report on mold remediation work.
 - H. Gates Avenue Mfg. Plant
 1. Report on tenant requests or concerns.
 - I. Jez Rd. Building
 - J. Appraisals
 - K. Past Projects Summary
 - L. Correspondence
 1. Chairman's report, including potential new joint project option involving rail yard.
 2. Consider development of new JMC operating agreement.
 - M. Set a date for the next JMC meeting
4. **ADJOURN**

This agenda was prepared by the Rusk County Clerk under the direction of JMC Chair Al Christianson Sr.
Posted July 25, 2023 @ 9:30 a.m.