

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: July 7, 2023

TIME: 8:30 a.m.

PLACE: **Rusk County Airport – Tony WI**

CALL TO ORDER

APPROVAL OF MINUTES – June 9, 2023

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAIL'S END REPORT- CHARMAINE RIDDLE**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
Trail's End Report
 - b. Swinging bridge inspection report
Fairground Report
 - c. Bathrooms State update- Gary
 - d. Winter Storage in Northland Community Club building
2. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**
 - e. Multipurpose Building aprons with remain funds request
 - f. Hospital Update
 - g. Elevator Decommission Approval
 - h. Hospital Utilities Shut Off Approval
 - i. RFP Approval to remove asbestos
 - j. RFP Approval for demolition
 - k. Approval AP Report Payment and Invoices
- ADMINISTRATIVE COORDINATOR**
 - l. Approve Sale of Flag Pole at Old Hospital Building
 - m. Approve Sale of Outdoor Fountain at Old Hospital Building
 - n. Single Point of Entry/Building Security
 - o. Approve Purchase of 4 Security Gates
3. **HIGHWAY**
 - p. Approve Install of GPS and Front Facing Cameras in Highway Trucks/Equipment
 - q. Cell phone for the Commissioner
5. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel**
 - r. Hangar Lease #5
 - s. BOA Land Aquisition
6. **INSURANCE/COUNTY CARS**
 - t. Review of Insurance Claims and County Car Usage
 - u. Insurance update.
7. **IT – GARY SHILTS/JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software**
 - v. Door Swipe Project update
 - w. Camera System Project update
 - x. Server/Switches Project update
 - y. IT Items Salvaged from Hospital
 - z. IT Work Hours Adjust as Needed to Minimize Interruptions

SET A 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.