

# RUSK COUNTY PROPERTY COMMITTEE

JUNE 12TH, 2020

FRIDAY 8:30 A.M.

PLACE: RUSK COUNTY GOVERNMENT CENTER-LEC ROOM

## **MEETING WILL BE 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.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines pursuant to the Governor's Order and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

*\*A quorum of the Finance Committee may be present during the meeting due to in common committee members.*

*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. \**

Call to Order

Approval of Property minutes from May 8th, 2020.

### **Health & Human Services**

- Senior/Youth Building Kitchen Sink Install
- Aging Disability Resource Center-Meals on Wheels Vehicle Purchase

### **Emergency Managements**

- Ambulance purchase-maximum amount \$177,000

### **District Attorney**

- Approval of COVID-19 materials

### **Covid-19**

- Update on Facilities/Operations
- Acquisition of PPE Items and Cleaning/Sanitizing Equipment

### **Building & Grounds – Andy Albarado**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Approval of Payment of Invoices
- 2020 budget projections
- LPD Lease-Update
- Power House-Updates
- Judge Conference Room Furniture-Update
- Update on Trails End and Fairgrounds Roofing Project
- Update on Trails End and Youth/Senior Flooring Project
- Jail Hot Water Heater Replacement

### **Recycling-Charmaine Riddle**

- Coordinator Report Including Update on Outreach, Violations, & Sites

### **Economic Development – Andy Albarado**

- Update on County Properties/Economic Activities/Construction Projects
- Joint Management Actions
- Consider Terms for Sale of Industrial Building

### **Airport – Andy Albarado**

- Update on Airport Operations, Usage, Hangars, Land Leases and Fuel
- BOA/FAA Funded Projects-Update
- COVID-19 CARES Act Funding

### **Insurance/County Cars – Kitzie Winters**

- Review of Insurance Claims and County Car Usage

### **IT-Jim Bugbee**

- IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests

### **Other Equipment Requests**

- Emergency or Chairman Approved Request That May Come Before the Committee

### **Other Items for Discussion & Possible Motion**

- RCTC Sign at Highway Entrance

### **Adjourn**

Agenda prepared by Loren Beebe, Rusk County Clerk, at the direction of T. Hauser, Chair of Property Committee. Posted 6/9/2020 @ 11:15 a.m.

**Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 532-2100 with as much advance notice as possible.** If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.