

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: June 14, 2024

TIME: 8:00 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

RADIO PROJECT PRESENTATIONS

1. GenComm
2. Motorola Solutions

EMERGENCY SERVICES

1. Resolution to Authorize Proceeding with Rusk County Radio Project – Discussion and Possible Motion

APPROVAL OF MINUTES – May 10, 2024

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

 - a. Trails End Updates/Report
 - b. Capital Improvement Project Requests

Fairground Report

 - a. Fairgrounds Updates
 - b. Capital Improvement Project Requests
2. **ADMINISTRATIVE COORDINATOR**
 - a. Review Draft RFP for 1201 Lake Ave. Ladysmith Property
 - b. Relocation of Administration and Human Resource Offices
 - c. Draft Capital Improvement Plan
3. **SHERIFF, JAIL & POLICE DEPARTMENT**
 - a. Review Draft Lease Agreement with Ladysmith Police Department
4. **BUILDING & GROUNDS**
 - a. County Facilities Updates/Report
 - i. Facilities Manger Report Including Updates on Government Center, Old Hospital & Clinic
 - b. Fairgrounds North Bathroom clarification
 - c. Approve Batwing Mower Purchase
 - d. Approve Chiller Touch Screen
 - e. Capital Improvement Project Requests
5. **AIRPORT**
 - a. Airport Updates/Report
 - i. Airport Director Report Including Updates on Runways, Fuel and Leases
 - b. Septic Repair
 - c. Capital Improvement Project Requests
6. **FORESTRY**
 - a. Approve Wilson Meadow Trail ATV Pavilion Request
7. **INSURANCE/COUNTY CARS**
 - a. Review of Insurance Claims and County Car Usage
8. **IT**
 - a. IT Department Updates/Report
 - b. Approve County Issued Cell Phone for County Board Chairman
 - c. Capital Improvement Project Requests
 - d. 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.