



RUSK COUNTY JOINT MANAGEMENT

June 27, 2024
3:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

Notice: Committee Members – J. Biller, A. Christenson, J. Kenyon, B. Coggins, D. Gudis
Staff A. Christianson, A. Heath, C. Swearingen, D. Fleming, C. Meyer, G. Shilts and J. Wilk

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – limit of 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.
3. **APPROVAL OF MINUTES** – May 30, 2024
4. **BUILDING & MAINTENANCE ISSUES/DISCUSSION AND POSSIBLE MOTION**
 - A. Facility Managers Report
 - Joint Management Facility Report
 - B. Animal Shelter
 - Compliance Issues
 - C. Library
 - Lower Window replacement
 - D. Financial Report
 - Year to Date Expenses/Revenues
 - E. Enterprise Center
 - Tenant Concerns
 - Leases – RCTC, Real Deal Outdoors, Liberty Commercial Roofing, Best Enterprise.
 - F. Fritz Avenue Plant
 - HVAC Replacement/Rehabilitation work
 - Leases – Dahlstrom, Hooper.
 - G. ADF Plant
 - Paving update
 - H. Jez Rd Building & 501 Doughty Rd. W Update
 - Update on Plans for Infill Building.
 - I. Gates Avenue Mfs. Plant Update
 - Possible Action on Past Due Rent for West Cove Lanes
 - Leases – A & M Fiberglass
 - J. Joint Management Agreement
 - Update Joint Management Agreement.
 - Jointly Operated Buildings – Maintenance oversight
 - N. Advertising for Unleased Spaces via RFP
5. **TOUR OF THE JOINT MANAGEMENT BUILDINGS**
6. **SET A DATE FOR THE NEXT MEETING**
7. **ADJOURNMENT**

This agenda prepared by C. Meyer County Clerk at the direction of B. Coggins - Chairman.
3 Posted: Rusk County Courthouse: 6/25/2024 @ 4:30 p.m.

Joint Management Agenda
June 27, 2024