



RUSK COUNTY JOINT MANAGEMENT

JUNE 29, 2023

1:00 P.M.

AGENDA

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 May 25, 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.
 - B. Library
 1. Open Proposal(s) for HVAC work at Library and take action on same.
 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, Gates Avenue Plant, and Jez Rd. building. Attachment.
 - D. ADF Plant
 1. 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.
 3. Action to authorize layout design to link Jez Rd. buildings at a cost of \$1,600 (SEH).
 - F. Enterprise Center
 1. Action on response(s) to RFP for vacant space.
 - G. Fritz Avenue Plant
 1. Report on recommendation for HVAC replacement/rehabilitation work.
 3. Report on mold remediation work.
 - H. Gates Avenue Mfg. Plant
 1. Report on tenant requests or concerns.
 - I. Jez Rd. Building
 - J. Appraisals
 1. Administrative Coordinator report and action on appraisal Proposals for the following addresses: 501 Doughty Rd. W.; 1402 Jez Road; and, 1101 Barnett Rd. (Enterprise Center). on proceeding.
 - K. Past Projects Summary
 - L. Correspondence
 1. Chairman's report, including potential new joint project option, and clarification of a point made in April 12, letter from City to County.
 - M. Closed Session
 1. Action to go into closed session under authority granted in S. 91.85 (1) (e) Wis. Stats. to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider purchase of a manufacturing facility which is currently available for sale.

OPEN SESSION – Possible Motion on Topic of Closed Session.
4. **ADJOURN**