



RUSK COUNTY JOINT MANAGEMENT

MARCH 21, 2024

AGENDA

1:00 P.M.

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 February 29, 2024, Committee minutes.
3. **BUILDING/MAINTENANCE ISSUES**
 - A. Animal Shelter
 1. Animal Shelter and cat room addition update.
 - B. Library
 1. Update on HVAC work at Library.
 2. Review status of lower-level window and other repairs.
 - 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.
 - D. ADF Plant.
 - E. Doughty Rd Building.
 - F. Enterprise Center
 1. Report on tenant requests or concerns, if any.
 - G. Fritz Avenue Plant
 1. Action on recommendation for HVAC replacement/rehabilitation work.
 2. Proposal to identify and remove abandoned or unused utility conduit/piping that creates confusion; and to authorize replacement of garden hose water supply line, that is not appropriate, with piped water supply line installed by a licensed plumber.
 - H. Gates Avenue Mfg. Plant
 - I. Jez Rd. Building
 - J. Farmer's Market/ Parking Lot
 1. Update on farmer's market pavilion.
 - K. Past Projects Summary
 1. Report on year-to-date revenues vs. expenditures by location.
 - L. Chairman's Report
 1. proposed new Joint Management Agreement.
 - M. Closed Session
 1. Action to go into closed session under authority granted in S. 19.85 (1) (e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit; to consider and approve elements of a draft lease of proposed new space so that an offer can be structured for submission to the prospective tenant. Corporation Council Summerfield does not know if lease changes should be in Closed Session and would like you to check with Council regarding the lease changes.
 2. Open Session
 - N. Next meeting is tentatively Thursday, April 25, 2024, at 1 p.m.
4. **ADJOURN**

This agenda was prepared by the Rusk County Clerk under the direction of JMC Chair Al Christianson Sr.
Posted March 18, 2024