

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: March 8, 2024

TIME: 8:30 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – February 9, 2024

DISCUSSION AND POSSIBLE MOTION

1. **FAIRGROUNDS**

- a. Opening Bids and Awarding of Speakers/Sound System
- b. Opening Bids and Possible Awarding for Demo and rebuild of East Wing
- c. Opening Bids for State Plan for Restroom

CLOSED SESSION announced by Chair

Consider motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e). – “Deliberating or negotiating 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: negotiate right of first refusal contract terms of HCA offer to purchase the former Marshfield Clinic Health Systems Building and Surrounding lands located at 906 College Ave., Ladysmith WI being part of the following parcel number: 246-03596-0000, 246-03597-0000, 246-03599-0000

OPEN SESSION – The board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session.

2. Creation of bid process for parcel number: 246-03596-0000, 246-03597-0000, 246-03599-0000
3. **RECYCLING, FAIRGROUND AND TRAIL’S END REPORT- Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
Trail’s End Report
 - a. Approve RFP for Swing Bridge
 - Fairground Report
 - b. Fairgrounds Update
 - c. Approval for Flag Pole Purchase and installation
 - d. Approve Building/Structure for Stage at Fairgrounds
4. **AMBULANCE**
 - a. Approval of Ambulance Purchase
5. **DISTRICT ATTORNEY**
 - a. Bathroom Security Issue
6. **HEALTH & HUMAN SERVICES**
 - a. Senior Center Pool Table
7. **JOINT MANAGEMENT**
 - a. Green Space for the Farmers Market in Parking Lot
8. **OLD HOSPITAL/NURSING HOME**
 - a. Disposition of the Clinic and Hospital Lots
9. **BUILDING & GROUNDS**
 - a. County Facilities Report
 - i. Facilities Manger Report including updates on Government Center, Old Hospital & Clinic
 - ii. Out of County Travel
10. **AIRPORT**
 - a. Airport Report
 - i. Airport Director Report including updates on runways, fuel and leases
11. **INSURANCE/COUNTY CARS**
 - a. Review of Insurance Claims and County Car Usage
 - b. Approve Sale of Topper from F150 Truck
12. **IT**
 - a. IT Department updates/Report
 - b. Purchase of replacement plotter for Land Information

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.