

# **RUSK COUNTY PROPERTY COMMITTEE AGENDA**

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DATE: May 10, 2024

TIME: 8:30 a.m.

PLACE: Law Enforcement Center – Board Room

## **CALL TO ORDER**

## **ELECTION OF CHAIR**

## **ELECTION OF VICE-CHAIR**

## **APPROVAL OF MINUTES** – April 12, 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. Capital Improvement Project Requests

Fairground Report

  - a. Fairgrounds Update
  - b. Ballfield Facilities – Summer Youth League
  - c. Capital Improvement Project Requests
  - d. Request to send out RFP for North Bathrooms
2. **ADMINISTRATIVE COORDINATOR**
  - a. Future use of 1201 Lake Ave. Ladysmith Property
  - b. Relocation of Administration and Human Resource Offices
3. **SHERIFF, JAIL & POLICE DEPARTMENT**
  - a. Sale of Old Enclosed Trailer
  - b. Reception Agreement with Ladysmith Police Department
  - c. Lease Agreement with Ladysmith Police Department
  - d. Approval of Window Tint on Dispatch Window.
4. **BUILDING & GROUNDS**
  - a. County Facilities Report
    - i. Facilities Manger Report Including Updates on Government Center, Old Hospital & Clinic
  - b. Skid Steer - Repair or Replace
  - c. Internet at Senior/Youth Center
  - d. Request to Increase Building & Grounds Property Approval Requirement to \$2,500.
  - e. Capital Improvement Project Requests
5. **AIRPORT**
  - a. Airport Report
    - i. Airport Director Report Including Updates on Runways, Fuel and Leases
  - b. Septic Repair
  - c. Approval for Emergency Lighting Repair
  - d. Approval for Airport use EAA Young Eagles Event – June 29, 2024
  - e. Approval for Pancake Fly-In Brunch – June 22, 2024
6. **INSURANCE/COUNTY CARS**
  - a. Review of Insurance Claims and County Car Usage
7. **IT**
  - a. IT Department Updates/Report
  - b. 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.*