

RUSK COUNTY JOINT MANAGEMENT COMMITTEE

May 25, 2023

Location: Rusk County Government Center – LEC Board Room

Committee Present: M. Hraban, A. Christianson, J. Kenyon, R. Tatur and T. Hauser

County Staff Present: J. Buchholz-Jones, D. Fleming, A. Heath and G. Shilts

City Staff Present: A. Christianson Jr.

Others Present: E. Webster, C. Swearing, M. Reynolds, J. Spooner, P. Carow, M. Mendleski and T. Wedwick

CALL TO ORDER by Chair Christianson at 1:00 p.m.

APPROVAL OF MINUTES – May 4, 2023 Minutes

Motion by Hraban, seconded by Kenyon to approve the May 4, 2023 Minutes. Motion carried.

BUILDING/MAINTENANCE ISSUES:

ANIMAL SHELTER

Action to approve Consideration of Cat Room Addition Proceeding to next steps including, but not limited to, approvals by County Property and Finance Committee.

Motion by Hraban, seconded by Hauser to approve the consideration for the Cat Room Addition to proceed with the next step. Motion retracted.

Motion by Hraban, seconded by Hauser to put out an RFQ for qualifications for an engineering and architect for addition at the animal shelter. Motion carried.

Review quote for paving access and parking areas – Working on getting quote from Rusk County Highway Department for paving parking area at the animal shelter.

LIBRARY

Note Proposal(s) for HVAC work at Library are due June 7th – Moved deadline date to June 7th.

MAINTENANCE

R.C. Maintenance Dept. report of work completed at above listed facilities since previous meeting.

Gary Shilts, Facility Manager gave a report on maintenance work done on all Joint Management buildings.

Report on inventory of exterior meters, heating equipment and components at all locations, which would benefit from installation of ice/snow shields, using Westlake example.

Gary Shilts, Facility Manager gave a report on inventory of exterior meters, heating equipment and components at all locations, which would benefit from installation of ice/snow shields. Chair requested pictures of building repair and to use local vendors for repairs.

Consider/approve Apex Proposal to design vehicle exhaust systems for Enterprise Center, Gates Avenue Plant, and Jez Rd. building. – No report

ADF PLANT

Consider/approve Proposal, to pave west end dumpster access – No report

DOUGHTY RD BUILDING

Consider/approve Proposal, if any, to rent lift to facilitate installation of rain handlers – Gary Shilts contacted Timber supply rental just east of Ladysmith on Highway 8 to rent a lift will cost \$350.00 per day.

Consider under taking to link Jez Rd. buildings, and why. – No report

ENTERPRISE CENTER

RFP for recently vacated space – Discussion held on Enterprise Center RFP that will be put in newspaper and on the City and County website for 2 weeks. City pay for one week in newspaper and County pay for one week in newspaper.

FRITZ AVENUE PLANT

Consider/approve Proposal(s), if any, for rehabilitation work. – No Report

Rusk Co. Maintenance report on mold and action on remediation proposal – Gary Shilts gave a report and quote on mold and remediation proposal.

Motion by Hraban, seconded by Tatur to approve the \$8,030.06 for the remediation on mold and the money will come out of the rent revenue from the Fritz Ave Plant. Motion carried.

GATES AVENUE MFG. PLANT

Tenants requests and concerns – No Report

APPRAISALS

Possible action to approve appraisals at any or all of the following addresses: 501 Doughty Rd. W.; 1402 Jez Road; and, 1101 Barnett Rd. (Enterprise Center). – No Report

POTENTIAL PURCHASE/SALE OF PROPERTY

Importance of Economic Development efforts as demonstrated by amended past joint County-City projects summary. – No Report

CORRESPONDENCE

Chairman's report, including any correspondence – Chair Christianson asked Alan Christianson Jr. City Administrator to read the reply back to Rusk County Board Chairman Alan Rathsack from correspondence he sent to Al Christianson Sr on April 12, 2023.

Motion by Hraban, seconded by Kenyon to enter into closed session at 2:26 p.m. All responded yes.

CLOSED SESSION – announced by the Joint Management Chair

Consider making an offer to purchase Glen Flora Industrial Building 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.

Adjourned at 2:55 p.m. by Chair Christianson in closed session.

ADJOURNMENT