



RUSK COUNTY JOINT MANAGEMENT

MAY 25, 2023

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 May 4, 2023, JMC minutes.
3. **BUILDING/MAINTENANCE ISSUES**
 - A. Animal Shelter
 1. Updates, on project to add space for cats.
 2. Review quote for paving access and parking areas.
 - B. Library
 1. Note Proposal(s) for HVAC work at Library are due June 7th.
 - C. Maintenance
 1. R.C. Maintenance Dept. report of work completed at JMC overseen facilities since previous meeting.
 2. 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.
 3. Consider/approve Apex Proposal to design vehicle exhaust systems for Enterprise Center, Gates Avenue Plant, and Jez Rd. building.
 - D. ADF Plant
 1. Consider/approve Proposal, to pave west end dumpster access
 - E. Doughty Rd Building
 1. Consider/approve Proposal, to rent lift to facilitate installation of rain handlers .
 2. Consider under taking to link Jez Rd. buildings, and why.
 - F. Enterprise Center
 1. RFP for recently vacated space
 - G. Fritz Avenue Plant
 1. Consider/approve Proposal(s), for rehabilitation work.
 2. Rusk Co. Maintenance report on mold and Action on remediation Proposal.
 - H. Gates Avenue Mfg. Plant
 1. Tenant requests or concerns
 - I. Appraisals
 1. Possible action to approve appraisals for the following addresses: 501 Doughty Rd. W.; 1402 Jez Road; and, 1101 Barnett Rd. (Enterprise Center).
 - J. Potential Purchase/Sale of Property
 1. Importance of Economic Development efforts as demonstrated by amended past joint County-City projects summary.
 - K. Correspondence
 1. Chairman's report, including any correspondence.

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.

OPEN SESSION – Possible Motion on Topic of Closed Session.

4. **ADJOURN**

This agenda was prepared by the Rusk County Clerk under the direction of JMC Chair Al Christianson Sr.
Posted May 22, 2023 at 2:30 p.m.