



# RUSK COUNTY JOINT MANAGEMENT

MAY 4, 2023

1:00 P.M.

## AGENDA

### LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

**Notice: Committee Members-John Kenyon Al Christianson Sr., Randy Tatur, Mike Hraban, Tony Hauser, Staff -A. Christianson Jr., M. Reynolds, D. Fleming, A. Heath, C. Meyer, G. Shilts, J. Spooner, C. Swearingen, J. Wilk.**

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  1. Approval of April 27, 2023, JMC minutes.
3. **BUILDING/MAINTENANCE ISSUES**
  - A. Animal Shelter
    1. Review status of project to add space for cats to include available funding, next steps to develop and pay for approved plans, proposed timeline and other important considerations.
    2. Review quote, if available, for paving access and parking areas.
  - B. Library
    1. Proposal(s) for HVAC work at Library are due May 17<sup>th</sup>, with walk thru held on May 2<sup>nd</sup>.
    2. Action on mold remediation Proposal: \$3,928.67.
  - C. Maintenance
    1. R.C. Maintenance Dept. report of work completed at above listed facilities since previous meeting.
    2. Action 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. Other comments to or from County maintenance department.
    4. Consider/approve Apex Proposal to design vehicle exhaust systems for Enterprise Center, Gates Avenue Plant, and Jez Rd. building.
    5. Action on Proposal to perform mold remediation at Fritz Avenue Plant, Enterprise Center or other impacted facilities.
  - D. ADF Plant
    1. Determine whether paving project at west end is on Highway Department's work schedule and possible action to approve.
  - E. Doughty Rd Building
    1. Consider/approve Proposal, if any, to rent lift to facilitate installation of rain handlers on west side.
    2. Consider undertaking preliminary planning (only) to link Jez Rd. buildings, and why.
  - F. Enterprise Center
  - G.
    1. Review and possible approval of draft RFP for recently vacated space, if available.
  - H. Fritz Avenue Plant
    1. Consider/approve Proposal(s), if any, for rehabilitation work.
    2. Consider whether or not to make this property available for sale; at what price; and with what protections for current tenants.
    3. Action on mold remediation Proposal: \$8,030.06.
  - I. Gates Avenue Mfg. Plant
    1. Consider whether or not to make this property available for sale or to revise lease rates.
    2. Action to authorize mold sampling.
  - J. Jez Rd. Building
  - K. Appraisals
    1. 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).
  - L. Potential Purchase/Sale of Property
    1. Review of past Ladysmith ED projects, most of which were sold or, if not, leased owing to mortgages or tenant's preference.
    3. Importance of ED efforts as demonstrated by past projects.
4. **ADJOURN**

This agenda was prepared by the Rusk County Clerk under the direction of JMC Chair Al Christianson Sr.  
Posted May 3, 2023 at 12:00 p.m.