

RUSK COUNTY PROPERTY COMMITTEE

NOVEMBER 11, 2022

8:30AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – October 14th, 2022

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAILS END REPORT- CHARMAINE RIDDLE**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
Trails End Report
 - b. Pavilion ARPA request reevaluation.
Fairground Report
 - c. East Wing of Round Barn plan approval
 - d. Bathrooms State Approve drawing cost approval
 - e. Log Building Plan approval
 - f. Walk in Cooler Donation approval
 - g. JLO Booth Remodel approval
 - h. Grandstand repair approval
 - i. B&B Electric reroute of electric system approval
2. **EMERGENCY MANAGEMENT** – Tom Hall
 - j. Compeer Financial Grant for EMR bags and equipment (\$4,000.00)
 - k. EMS Flex Grant (\$86,665.00) – Plan to change \$16,285.00 to LP15
 - l. FAP Grant (\$24,400.00) Lucas III
 - m. New EMS Cot/Flex Grant (\$26,000.00)
 - n. 10 Ambulance AEMT classes (\$8,740.00)
3. **ADMINISTRATIVE COORDINATOR**
 - o. Lease with City Police Department
 - p. Open Snowplowing bids
4. **FORESTRY**
 - q. Phone stipend approval
 - r. Josie Creek Well replacement approval
 - s. ARPA requests
5. **LAND INFORMATION**
 - t. NG-911 Grant
6. **BUILDING & GROUNDS** – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties
 - u. Door installation at Gateway
 - v. Electronic Door Installs (Courthouse)
 - w. Budget Review
 - x. Approval AP Report Payment and Invoices
 - y. Preventive Maintenance approval for up to \$10,000.00.
 - z. Emergency backup Generator purchase approval.
 - aa. Forestry Shop heating system approval
 - bb. On Call/as needed snow removal personnel.
 - cc. Trane System Pneumatic Quotes and upgrade.
 - dd. Mobile paper shredding
 - ee. Elevator Consideration
7. **AIRPORT** – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel

- ff. Approval of hose reel motor.
- gg. BOA/FAA Funded Projects-Updates
- hh. Fuel Master Upgrade
- ii. Tenant Reimbursement request
- 8. **INSURANCE/COUNTY CARS**
 - jj. Review of Insurance Claims and County Car Usage
 - kk. County Vehicle Fleet(s) – Squad purchase
 - ll. Maintenance of Fleet
- 9. **IT – JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software**
 - mm. Tablets for County Board
 - nn. It Specialist Position

CLOSED SESSION announced by Chair

Consider sale of County owned property 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

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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.