

# **RUSK COUNTY PROPERTY COMMITTEE AGENDA**

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**DATE:** November 6, 2024

**TIME:** 8:00 a.m.

**PLACE:** Law Enforcement Center – Board Room

## **CALL TO ORDER**

## **APPROVAL OF MINUTES** – October 2, 2024

## **DISCUSSION AND POSSIBLE MOTION**

1. **RECYCLING – Charmaine Riddle**
  - a. Coordinator Report Including Update on Outreach, Violation & Sites
2. **BUILDING & GROUNDS**
  - a. Trail’s End Updates/Report
  - b. Fairgrounds Report
  - c. Trane Damper Repairs
  - d. On Call Cell Phone
3. **AIRPORT**
  - a. Approval of Hagar 3 Lease – Joe Schmitz
  - b. Sale of 1999 Ford F250 Pickup
  - c. Riel Lights
  - d. Septic Issues
4. **ADMINISTRATIVE COORDINATOR**
  - a. Approval of Change Lease Language with Ladysmith Police Department
  - b. Relocation of Mailroom to Former HR Office
  - c. Amend Electronic Meeting Policy
5. **SENIOR/YOUTH CENTER**
  - a. Epoxy Floors
6. **OLD CLINIC**
  - a. Fire Monitoring
7. **HIGHWAY DEPARTMENT**
  - a. Roof Bid – Repairs
8. **INSURANCE/COUNTY CARS / CENTRAL SERVICES**
  - a. Review of Insurance Claims and County Car Usage
9. **IT**
  - a. Sound System in the LEC.
  - b. IT Department Updates/Report
  - c. ARPA Project – Security Testing/Audit \$18,000

## **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.*