

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: October 13, 2023

TIME: 8:30 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – September 15, September 20 and September 26, 2023

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAIL'S END REPORT- Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
 - b. V. Conrath addition of recycling dumpster

Trail's End Report

 - a. Jayna Kelley Memorial Foundation Donation of Obstacle Course
 - b. Electrical upgrade for campsites
 - c. Swinging Bridge Damage
 - d. Winterize water lines/shut off water

Fairground Report

 - a. Grandstand repair update (Gary)
 - b. North bathrooms – request for ARPA funds
 - c. Mud Pit Update/repair
 - d. Invoice for Bulk Tank Compressor
 - e. Winterize water lines/shut off water
2. **EMERGENCY MANAGEMENT/AMBULANCE**
 - a. Disposal of Old Equipment
3. **FORSTRY**
 - a. Repair Truck or Replace Truck
4. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties (Gary Shilts)**
 - a. Senior/Youth Center Door Project-Jeremy J.
 - b. Courthouse ADA Compliant East Entrance Openers
 - c. Old Hospital Project
 - d. Ambulance, Medical Exam Van, Trailer, misc. items relocate from old hospital boiler garage to?
 - e. Courthouse Boiler/Pump Repairs
 - f. Forestry Store 3 mowers, Trimmers, etc.?
 - g. Facilities Manager (Joint Management) Stipend
5. **ADMINISTRATIVE COORDINATOR**
 - a. Set Interviews for Hospital Project Manager
 - b. Updates to Purchasing/Procurement Policy in Financial Procedures Manual
6. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel (Gary)**
 - a. Fuel Master
 - b. Potential loader in November
7. **INSURANCE/COUNTY CARS**
 - a. Review of Insurance Claims and County Car Usage
8. **IT – GARY SHILTS/JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County**
 - a. Project Update

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.