

RUSK COUNTY PROPERTY COMMITTEE

OCTOBER 14, 2022

8:30AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – September 9th, 2022

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAILS END REPORT- CHARMAINE RIDDLE**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
 - b. Trails End Report
 - c. Fairground Report
 - Install Fence along the south side of the Fairgrounds
 - Bathrooms RFP Approval
 - Log Building RFP Approval
2. **SHERIFF**
 - d. New sink for the Jail Kitchen
 - e. Fix shower drain in Tank Shower
3. **JAIL/DISPATCH**
 - f. Purchase of a less lethal stun vest
 - g. Guardian RFID system
 - h. Jail Meal Trays
4. **AMBULANCE**
 - i. Ambulance Field Cloud Software Contract
 - j. Heated area for Ambulance.
5. **FORESTRY**
 - k. Purchase of Skid Steer Mower
6. **JUDGE/CLERK OF COURTS**
 - l. Update wiring for Courtroom #2 (Annette Barna)
 - m. Judge Phone/Accessories/Contract purchase
7. **HEALTH AND HUMAN SERVICES**
 - n. Electronic Health Records – Public Health
8. **CELL PHONE**
 - o. Stipend for Administrative Coordinator, Human Resource Manager and Finance Director.
9. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**
 - p. ARPA Projects from Finance Committee Recommendations – Ashley Heath/Jaimie Wilk
 - q. Door installation at Gateway
 - r. Budget Review
 - s. Approval AP Report Payment and Invoices
 - t. Discuss use of Rusk County Hospital/nursing home buildings and Marshfield Clinic buildings after termination of Marshfield Clinic Lease with Rusk County
 - Asbestos Survey Update
 - u. Senior Center – Donated Chest Freezer, Kathy Walthers
 - v. Lease with City Police Department

- w. Trainee Service Annual Contract/Controls proposal pneumatics
- x. Preventive Maintenance Spring and Fall on all handlers, furnaces, boilers and AC.
- y. Finance Office on 3rd floor plans
- z. Snowplowing
- 10. **ECONOMIC DEVELOPMENT** – Administrative Coordinator
 - aa. Update on County Properties/Economic Activities/Construction Projects
- 11. **AIRPORT** – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel
 - bb. BOA/FAA Funded Projects-Updates
 - cc. Update on Fence Issue
 - dd. Lease compliance Issue
- 12. **INSURANCE/COUNTY CARS**
 - ee. Review of Insurance Claims and County Car Usage
 - ff. County Vehicle Fleet(s) – Truck/Plow Purchase for Maintenance
 - gg. Sale of County Cars on WI Surplus Auction
 - hh. Personal Use of County Vehicles
 - ii. Zoning Equinox repairs
- 13. **IT – JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software**
 - jj. Case Crack Grant Money approval
 - kk. Electronic Door Installation
 - ll. Clarification on Funding Source for IT Servers approved on 4/8/2022.
 - mm. DHHS cell phone/case/contract.
 - nn. Starlink payment source

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.